

October 20, 2015

State of Illinois
County of Iroquois
Village of Loda

The Village of Loda Board of Trustees held a Special Meeting to approve the minutes from the regular October meeting for the Bank Resolution to be changed to new officers on bank forms. Present was President Carol Arseneau, Clerk Sandra Zalaker, Treasurer Myles Reck, Trustees Ronda Breeden, Jon Boone, Roy Hillgendort, Patricia Allen. President Arseneau called the meeting to order. She asked for any additions or corrections. Trustee Boone made motion to accept the minutes seconded by Trustee Allen. All were in favor, motion carried.

President Arseneau told the board the back hoe, Grey coming to fix backhoe maintenance done on it should go ahead and fix it, was not working properly needs fixed, we need it when we move rock and sometimes to plow snow from corners so need to get it looked at and fixed. Trustee Boone said we need it fixed. Trustee Boone made a motion to fix the backhoe with a limit of \$8000.00, and if its over that to contact President Arseneau. Trustee Breeden seconded the motion. Roll call was taken all trustees said yes. 4 yes votes and 0 no votes motion carried.

President Arseneau also would like to see the locks changed on the maintenance building and the water building to many people have keys and haven't been returned. Trustee Boone made a motion seconded by Trustee Allen to have the locks changed on the maintenance building and the water building. All were in favor motion carried. President Arseneau will see if Rick Gooden will change the lock on maintenance building. Also need file cabinet keys.

Trustee Boone motioned to adjourn seconded by Trustee Allen. All were in favor motion carried. Meeting adjourned.

Attest: Village of Loda Clerk
Sandra Zalaker