

**SPECIAL MEETING  
SEPTEMBER 10, 2008**

A Special Meeting of the Board of Trustees, Village of Elwood, was called to order at 7:00 PM, September 10, 2008. All board members present.

Also present: Aimee Ingalls and Ed Graham

A motion by Trustee Matichak to call for a Special Meeting. Seconded by Trustee Bernhard. All voted in favor of motion. Motion carried.

A motion by Trustee LaPaglia to appoint Trustee Strawn and Pro Tem President for the meeting. Seconded by Trustee Bernhard. All voted in favor of motion. Motion carried.

Meeting opened with Pledge to the Flag.

**APPOINTMENT OF ACTING VILLAGE PRESIDENT FOR THE  
VACANCY OF ACTING VILLAGE PRESIDENT RUBAN**

Trustee Matichak I will support anyone that is appointed – I would like to nominate Trustee LaPaglia. Call for a second was called three times and no second was received. Motion not carried.

A motion by Trustee Bernhard to nominate Trustee Strawn to fill the vacancy of President Ruban. Seconded by Trustee Kucera. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee LaPaglia – no, Trustee Matichak – no, Trustee Strawn – yes. Motion carried.

Acting Pro Tem Strawn was given the Oath of Office by Clerk Pat Buchenau.

**ESTABLISHING A NEW ACCOUNT FOR THE TIF FUNDS**

Move the TIF Funds from JP Morgan to Dreyfus Fund.

Ed Graham explained this fund is for depository of TIF Funds, they are just moving the bank account.

A motion by Trustee Kucera to move the TIF Funds from JP Morgan to Dreyfus Fund. Seconded by Trustee Bernhard. A voice vote was called: Trustee Bernhard – yes, Trustee Jones – yes, Trustee Kucera – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Acting President Strawn – yes. Motion carried.

A motion by Trustee Matichak to adjourn meeting. Seconded by Trustee Kucera. All voted in favor of motion. Motion carried.

Pat Buchenau  
Village Clerk