

AUGUST 5, 2019

RECONVENED MEETING FROM AUGUST 1, 2019

6 P.M.

Reconvened meeting from August 1, 2019 with the following members present: Loving, Olson, Brooks, Beattie, Welch, Johnson. Absent: Starcevich and Willems.

Motion by Welch, second by Loving to elect Trustee Olson as President Pro Tem in the absence of President Starcevich. Voice votes: all votes were in favor, and the motion was carried.

President pro Tem Olson called the meeting to order.

Motion by Welch, second by Beattie to pass Ordinance Number 7, Series 2019, AN ORDINANCE AUTHORIZING AND PROVIDING FOR AN ISSUE OF UP TO \$4,275,000 SEWERAGE SYSTEM REVENUE BONDS, SERIES A (\$3,600,000) AND SERIES B (\$675,000) OF THE VILLAGE OF WINDSOR, MERCER COUNTY, ILLINOIS, FOR THE PURPOSE OF PAYING A PART OF THE COST OF AQUIRING, CONSTRUCTING, INSTALLING AND OPERATING SEWERAGE FACILITIES IN SUCH MUNICIPALITY, PROVIDING FOR THE PAYMENT, SALE AND DELIVERY OF SUCH BONDS, AND MAKING CERTAIN COVENANTS IN PROVIDING FOR THE OPERATION OF THE SEWER OF THE MUNICIPALITY AND THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION THEREOF. Roll call votes: Loving – aye, Brooks – aye, Beattie – aye, Welch – aye, Olson – aye. All votes were in favor, and the motion was carried.

Motion by Brooks, second by Welch to adjourn this meeting. Voice votes: all votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson, Village Clerk