



**APPROVAL OF PAYMENT OF BILLS**

**TOWN FUND BILLS**

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the TOWN FUND bills in the amount of \$208,446.52 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

**GENERAL ASSISTANCE FUND BILLS**

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the GENERAL ASSISTANCE FUND bills in the amount of \$3,066.77 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

**CEMETERY FUND**

It was moved by Trustee Nelson and seconded by Trustee Luby to approve the CEMETERY FUND bills in the amount of \$2,496.91 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

**PARK MAINTENANCE FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Nelson to approve the PARK MAINTENANCE FUND bills in the amount of \$24,489.38 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

**ROAD FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Hirsh to approve the ROAD FUND bills in the amount of \$114,089.84 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

**PERMANENT ROAD FUND BILLS**

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$61,784.49 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

**STATION FUND**

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the STATION FUND bills in the amount of \$848.95 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

**OLD BUSINESS - none**

**NEW BUSINESS**

**TRAIN STATION PARKING METER BID ACCEPTANCE**

It was moved by Trustee Hirsh and seconded by Trustee Steininger to accept the bid of \$41,520. for the new parking pay machines at the Prairie View Train Station. (copy on file) Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

**PREVAILING WAGE RESOLUTION**

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the Prevailing Wage Resolution for 2011 as submitted (copy on file). Voting aye Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

**ADJOURNMENT**

It was moved by Trustee Nelson and seconded by Trustee Luby to adjourn the meeting. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee  
Town Clerk