

**SPECIAL BOARD MEETING  
VILLAGE OF DESOTO  
Friday, February 10, 2017**

The De Soto Village Board held a special board meeting on Friday February 10, 2017 at 8:30 a.m. at the De Soto Village Hall in De Soto.

David Robertson called the special board meeting to order at 8:30 with roll call as follows: David Robertson-present, Timothy Gillespie – present, Craig Gilman-present, and Carrie Brudos-present.

Motion made by David Robertson seconded by Timothy Gillespie to approve the agenda. Motion carried.

**OLD BUSINESS:**

**NEW BUSINESS:**

**A. RESOLUTION #2-17 TO BORROW MONEY TO PAY FOR TELEVISIONING, ENGINEERING & GRANT APPLICATIONS FOR SEWER MAIN UPGRADE PROJECT AT AN INTEREST RATE OF .95 FOR ONE YEAR.**

Resolution #2-17 was introduced and read by Village President David Robertson to borrow funds from People's State Bank in the amount of \$71,395.00 for public purposes associated with the contracted cost with Flow-Rite Pipe & Sewer Services to televise and clean the village sewer main, grant applications and engineering by James Makepeace Engineering at an interest rate of .95 % for one year.. Motion made by David Robertson, seconded by Timothy Gillespie to adopt Resolution #2-17. Motion carried.

**B.**

**ADJOURN**

Motion made by David Robertson and seconded by Timothy Gillespie to adjourn the special board meeting. Motion carried.