

Village Board of Aldermen  
**SPECIAL CALLED Board of Aldermen**  
**Meeting Minutes**

Municipal Building  
Monday, January 15, 2007  
4:00pm

Members present: Michael Cooper, Jackie Mills, Rick Ashe, Merle Stalcup, Suzi Epps

Members Absent: Curt Strong

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Village Voice Newspaper Representative, citizens: John Anderson

Mayor Ashe called the meeting to order at 4:02, quorum present.

**New Business:**

1. Consideration of Financing Restroom Maintenance at Main Street and Royal

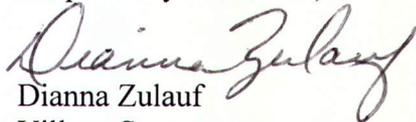
John Anderson, Manager for Stagecoach Properties, along with Alderman Stalcup presented to the Board a proposal and drawings regarding public restrooms. Stagecoach Properties is building a retail space/building at the corner of Main Street and Royal and will build into the project public restrooms, two rooms either to be one women's and one men's or both to be unisex. Stagecoach Properties will provide maintenance and cleaning services (to include restrooms supplies) to the restrooms if the Village would pay Stagecoach Properties \$600.00 per month custodian service fees. There will be a consumer price index increase annually.

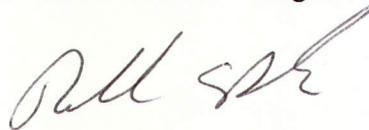
*Motion was made by Alderman Stalcup to approve the drawings of the restrooms and to allow Mayor Ashe to negotiate with Stagecoach Properties the lease and service fee and to sign a 7 year contract. Motion was seconded by Alderman Mills, motion carried unanimously.*

*Motion was made by Alderman Epps to adjourn the meeting at 4:45pm. Motion was seconded by Alderman Stalcup, motion carried unanimously.*

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary

  
Rick Ashe  
Mayor

