

7:15 p.m. The special meeting of the Village Board of Trustees was called to order by Mayor Klein, who led the Pledge of Allegiance. A roll call was answered aye by Wilson, Ruhmann, Geppert, Boden, Hamon and Newbold. Tyler Liefer was also present.

**VISITORS**

Terry Politsch via telephone conference call.

The board met tonight to approve the STP grant application and application fee which needs to be turned in by February 11<sup>th</sup>. Tyler Liefer said we are applying for a grant to redo Spotsylvania Street with IDOT. One of the stipulations of the grant is to send them a check for ½ of 1% of the monies requested. The application fee is \$2,122. If we do not get awarded the grant the check will be returned. This grant is being applied for incase the Rebuild Illinois grant falls thru. We should hear back on the Rebuild Illinois grant the second quarter of this year. The STP grant will not be available for three years. \$166,000 of matching funds is needed and will come out of MFT funds.

Trustee Hamon made a motion, seconded by Trustee Newbold approving to file the STP grant application and pay the application fee of \$2,122. A vote was answered aye Geppert, Ruhmann, Boden, Wilson, Newbold and Hamon.

There being no further business the meeting adjourned at 7:21 p.m.

Michelle Neff  
Village Clerk

Richard Klein  
Village President