

**Village of North Henderson
Special Trustees Meeting
January 22, 2019**

The Village of North Henderson Special Trustees meeting to discuss the January bills was called to order at 6:30 pm by President Carol Rogers.

Roll Call

Present: Trustees John Hoefer, Angie Chandlee, Don McGraw, Vanessa Olson and Karin Simkins

Also Present: President Carol Rogers and Treasurer Gary Whitcomb

Visitors: None

Absent: Trustee Tiffany Leffler and Clerk Hall

Bills:

Trustee Olson made a motion to pay the bills. Trustee Hoefer 2nd the motion.

Roll Call Vote:

Ayes: Trustees McGraw, Simkins, Hoefer, Chandlee and Olson Motion Passed

Adjourn:

Trustee Olson made motion to adjourn the meeting. Trustee McGraw 2nd the motion.

The Village of North Henderson Trustee special meeting was adjourned at 6:45 pm

Melody Hall
Village Clerk

Carol Rogers
Village President