

SPECIAL BOARD MEETING NOTICE

AUGUST 22, 2016

Palestine Board of Trustees met on August 22, 2016, at 4:15 PM. Trustees answering the roll call were Gene Purcell, J.R. Dunlap, Mary Michael, Rob Byrley, George Harrison and Tim McDaniel.

Staff Members present: Shirley Adams, Village Clerk.

No visitors present.

Meeting called to order by Mayor Schofield.

Minutes taken by the Village Clerk.

1. Discussion and approval of Condemnation Proceedings/Removal of the Ramsey Properties. Our attorney says that we should proceed a little at a time. Chief Besing has not been able to locate Sonny Ramsey, however, the other siblings have been located and sent notices of pending condemnation.

George Harrison made a motion that we approve Ordinance No. 2016-O-06 to condemn an unsafe and dangerous buildings at 418 E. Franklin Street, 422 E. Franklin Street, and 500 ½ E. Franklin Street, in Palestine, IL. Gene Purcell seconded motion. Motion carried unanimously.

George Harrison also made a motion that we approve Ordinance No. 2016-O-07 to condemn an unsafe and dangerous building at 420 E. Franklin Street, Palestine, IL. The motion was seconded by J.R. Dunlap. Motion carried unanimously.

2. Discussion and approval of METRO COMMUNICATIONS for placement of fiber optic lines on specific streets in the Village of Palestine. In order to provide additional telephone facilities, MCC Network Services plans to place buried fiber optic cable along N. Main St., Lincoln St., Franklin St., and LaMotte Street. They will hold the Village harmless for any damages caused by the construction and maintenance of the system. Gene Purcell made a motion that we approve the placement of the fiber optic network by MCC for AT&T for additional telephone facilities. The motion was seconded by Tim McDaniel. Motion carried unanimously.

With no further business to discuss, motion to adjourn was made by J.R. Dunlap and seconded by Tim McDaniel. Motion carried. Meeting adjourned at 4:45 PM.

PRESIDENT

CLERK