

**Village of Breckenridge
Regular Meeting
Breckenridge High School Media Center
July 26, 2010**

A regular meeting of the Breckenridge Village Council was called to order at 7:00 p.m. by President Seeley at the Breckenridge High School Media Center. The Pledge of Allegiance was recited. Roll Call was taken by Clerk Suhr.

Councilpersons Present: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman, Seeley

Councilpersons Absent: None

Staff Present: Manager Jeff Ostrander, Clerk Suhr

Motion by Councilperson Chapin, seconded by Councilperson Ostrander to approve the agenda. CARRIED.

Motion by Councilperson Schaub, seconded by Councilperson Chapin, to approve the Consent Agenda. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman, and Seeley. Nays: None. CARRIED.

Public comments were received.

Committee/Board Reports were received.

Manager's Report

Manager Ostrander gave report. A complete copy of the report has been placed on file.

OLD BUSINESS

Motioned by Councilperson Zimmerman, seconded by Councilperson Schaub to adopt Tree Emergency Plan Worksheet. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Sterling, Zimmerman, Anderson, and Seeley. Nays: None. CARRIED.

NEW BUSINESS

Motion by Councilperson Sterling, seconded by Councilperson Chapin to adopt a resolution for the annual MDOT Trunkline Permits. CARRIED.

Motion by Councilperson Schaub, seconded by Councilperson Ostrander to approve the monthly Water Project Payment Applications. Yeas: Ostrander, Schaub, Sterling, Zimmerman, Anderson, Chapin, and Seeley. Nays: None. CARRIED.

Motion by Councilperson Zimmerman, seconded by Councilperson Sterling to approve project change order for additional drainage, curb and gutters on Eaton Street. Yeas: Schaub, Sterling, Zimmerman, Anderson, Chapin, Ostrander, and Seeley. Nays: None. CARRIED

Motion by Councilperson Ostrander, seconded by Councilperson Schaub to adopt resolution supporting the Countywide Mileage for Economic and Agricultural Development. CARRIED.

Public Comments were received

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 8:05 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk