

**MINUTES OF SPECIAL MEETING
OF THE
VILLAGE OF ALVIN**

A special meeting of the President and Board of Trustees was held on February 16, 2023 at the Alvin Christian Church. The meeting was called to order at 5:02 p.m. by President, Mike Cunningham.

Mike Cunnngham
Jodie Boen
Mike Cassidy
Lindsey Kuemmerle
Brian Pettice
Rita Roderick - by phone
Chad Dickison
Teresa Dines, Clerk

Absent:

Also Present: James Siddens

Meeting was called to order.

Motion made by Chad Dickison , seconded by Mike Cassidy to approve the real estate sale and purchase contract with the Bismarck Community Fire Protection District for Lots 22, 23, and 24 in Samuel Kuns' Addition to Alvin, commonly known as the Alvin Fire Station, 2 E Wood Street, Alvin, Illinois for the agreed amount of \$37,000.00. Roll Call vote;

AYES 6 NAYS 0 ABSTAIN 0

Motion made by Brian Pettice , seconded by Lindsey Keummerle to allow the Village President, Mike Cunningham or Trustee, Mike Cassidy as an appointed representative to sign legal documents at time of closing for above said property. Roll Call vote:

AYES 6 NAYS 0 ABSTAIN 0

There being no further business to come before the board, on motion by Lindsey Keummerle , seconded by Brian Pettice , the meeting was adjourned at 5:15 p.m.

Clerk

APPROVED:

President