

The Luck Village Board met on Wednesday, October 26, 2011 for a Special Meeting at the Luck Village Hall at 7:30 p.m. The meeting was called to order by President Demydowich.

Roll Call was taken and the following were present: Peter Demydowich, Bob Determan, Ross Anderson, Kristine King, Hassan Mian and Phil Warhol. Also present was Kristina Handt, Village Administrator.

Motion by Mian and seconded by King to approve the agenda. Carried

A letter of apology was read by the Clerk from Lynda Olds, Managing Editor, of the Ledger Newspapers, regarding an article stating the wrong amount of outstanding debt of the golf course and the correction that will be made.

Appearance by visitors were Lynn Gregorash and Tam Howie in support of Craig Lundeen for trustee position.

Gene Cooper and Craig Lundeen each appeared before the Board to advise their wish to fill the trustee position.

A roll call vote was taken for vote on Gene Cooper or Craig Lundeen to fill the trustee position of John Wilcoxon. Warhol – Lundeen; Mian – Cooper; King – Lundeen; Anderson – Lundeen; Determan – Lundeen, and Demydowich - Cooper. Motion by Demydowich and seconded by Mian to appoint Craig Lundeen to finish the term thru April, 2012. Carried.

At this point Craig Lundeen was sworn in by the Clerk to serve on the Village Board.

Motion by Mian and seconded by Demydowich to approve Resolution10-2011: SPECIAL CHARGES FOR MAIN STREET SIDEWALK REPAIR/REPLACEMENT – 4 YEAR ANNUAL INSTALLMENTS. (Resolution attached to the Minute Book.) This would include an interest rate of 3.5%. Anderson withdrew from Roll Call Vote: Demydowich aye; Determan aye; King aye; Mian aye; Warhol aye; Lundeen aye. Carried.

Demydowich advised he would like to serve on the Golf Course Commission and a motion by Mian and seconded by Determan for this appointment. Carried.

Motion by Demydowich and seconded by Mian to appoint Craig Lundeen to the Redevelopment Authority. Carried.

Discussion regarding the 2012 budget. Golf budget was reviewed and Demydowich advised that for the coming year the golf commission will meet twice a month and a new marketing plan will be worked out.

Motion by Mian and seconded by Demydowich to take out the expense for Cardinal Accounting of \$7,200.00 out of the Golf Budget. Carried.

Motion by Mian and seconded by Demydowich to reduce the credit card expense from \$6,000 to \$5,000 in the Golf Budget, by re-negotiating with the credit card company. Carried.

No changes at this time to the General Village Budget for 2012.

Motion by Demydowich and seconded by Mian to publish budget and set meeting for final budget approval on November 21, 2011 at 5:30 p.m. Carried

Motion by Mian and seconded by King to adjourn.

Kathy Hanson, Clerk