

**Village of Herscher Special Board Meeting
May 24, 2024 5:00 P.M.**

Village President Shannon Sweeney called the meeting to order with the following Trustees present: Jeremy Bauer, Andy Cotter, Skip Grigas, Gayle Landeck, Mike Bruner, and Jacob Wagner.

The Board discussed a paving change to N Elm. It would be an additional cost to pave the entire street verse patching as previously planned.

Jacob Wagner moved to approve the paving of N Elm Street. Andy Cotter seconded. Roll call taken Jacob Wagner-aye, Mike Bruner-aye, Andy Cotter-aye, Jeremy Bauer-aye, Skip Grigas-aye, and Gayle Landeck-aye. All in favor; Motion Carried.

The Board also discussed contacting the Army Corp of Engineers about water flow of Horse Creek being compromised. They have been contacted but haven't heard anything. We would possibly reach out to Piggush Engineering.

Andy Cotter motion to adjourn at 5:26pm. Seconded by Skip Grigas. All in favor. Motion carried.

Respectfully submitted,

Mike Bruner, Finance Trustee