



1. **Doug Nelson called the meeting to order at 4:31 p.m.**

2. **Roll Call**

Village Trustees	Administration	Community
Doug Nelson Dan Maurice Steve Nelson Absent: Robert Funk Cory Bartlett	Michael McKinney, Administrator	

3. **Business - Discussion and possible action on the following:**

a. Standards for the acceptance of a letter of credit in lieu of a payment or performance bond

Motion (S. Nelson, Maurice) to approve the policy setting standards for the acceptance of alternate security as presented, MC.

b. East Branch of the Root River Canal maintenance contract amendment

Motion (S. Nelson, Maurice) to approve the East Branch of the Root River Canal maintenance contract amendment as presented, MC.

4. **Adjournment**

Motion (Maurice, S. Nelson) to adjourn the meeting at 4:38 pm, MC.

Respectfully submitted,
 Janine Carls, Village Clerk

Village Board Meetings are normally held on the 2nd and 4th Mondays of each month. Schedules and agendas are available at villageofyorkville.com.