

City of Neoga

SPECIAL MEETING MINUTES OF THE CITY COUNCIL OF THE CITY OF NEOGA, CITY COUNCIL CHAMBERS MUNICIPAL BUILDING 533 CHESTNUT JULY 11, 2001, 7:00 P.M.

CALL TO ORDER

Mayor Mercer called the meeting to order at 4:05 p.m. Those present were: Commissioners Modglin, Altman, Varner, and Mayor Mercer. Commissioner Varner was absent.

PUBLIC AFFAIRS

RESOLUTION NO. 16-07-01

A RESOLUTION TO APPROVE AN AGREEMENT WITH CANADIAN NATIONAL/ILLINOIS CENTRAL RAILROAD TO OBTAIN AN EASEMENT FOR AN 8 INCH WATER MAIN.

Commissioner Warner made the motion, seconded by Commissioner Modglin, to approve Resolution No 16-07-01. Yeas, Commissioners Modglin, Warner, Altman, and Mayor Mercer. Nays, none. Motion carried. 4-0

ADJOURN

Commissioner Altman made the motion, seconded by Commissioner Modglin, to adjourn the special meeting of July 11, 2001, at 4:10 p.m. Yeas, Commissioners Altman, Warner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 4-0

** The "Official Minutes" are on public record at the City of Neoga Municipal Building - 533 Chestnut - Neoga, IL. I, Bill Dugan, have scanned and formatted the minutes as presented to me and ask forgiveness for any honest errors or typos that I may have made in the preparation.