

Village of Victory Special Meeting Dissolution Study Committee March 15, 2011

The Dissolution Study Committee held a meeting on Tuesday, March 15, 2011 at 7pm in the Village of Victory Community Center.

Mayor Sullivan opened the meeting after the pledge.

Present: Mayor Sullivan, Leslie Dennison, Terri Wolcott, Kim Wait, Michael Marchin, Tom Drew, Kathy Rathbun and George Garney.

Absent: Barbara Tierney, Deb Mathis and Allen Kortokrax.

Mayor Sullivan reviewed the request for proposal page by page. Dates were discussed, the RFP was discussed to get to the Village Board by their April 5, 2011 meeting. The RFP explains that the Village Board will accept proposals until April 29, 2011. Mayor Sullivan explained that he was getting a list of consulting firms from Sean Maguire. He explained the village will open these proposals at their May meeting and then forward them on to the committee. They then will be reviewed by the Committee at their May meeting.

Each task on the RFP was discussed along with the schedule for each. Payments were discussed along with quarterly reports.

Kim Wait stated she would like to see actual figures used in the study, not budgeted figures. There was a discussion on the Aud's not being up to date as of now and they could use last years numbers. It was discussed to tell the consultants we prefer real numbers or every effort should be made to use actual figures.

Mayor Sullivan explained the billing process, as the village paying upfront for expenses and then being reimbursed as time goes on with all reimbursed except 10%.

Tom Drew expressed concern with the study being done in May of 2012, when the vote is not until March 2013. Mayor Sullivan explained that this is only a tentative schedule and he thinks it will stretch itself out. This is to give the consulting firm a picture of where we see things.

Terri Wolcott asked that any information sent to the members for this committee, be submitted to the members 3 days to 1 week in advance, for time for them to review things.

Mayor Sullivan handed the meeting over to the committee to appoint a Chair and Co-Chair. **Leslie Dennison made a motion to appoint Terri Wolcott as Chair and it was seconded by Kathleen Rathbun, (5 ayes, 1 abstention), motion passed.**

Tom Drew made a motion to appoint Leslie Dennison as Co-Chair and she declined the appointment.

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George Garney made a motion to appoint Michael Marchin as Co-Chair and it was seconded by Terri Wolcott, all ayes, motion passed.

Chair Terri Wolcott asked that the camera be put away during these meetings. Kathy Ceceri stated that this is an open meeting and she was not going to put it away.

There was a discussion on keeping Brenda Buchanan on to take the minutes for these committee meetings. **Michael Marchin made a motion to accept Brenda Buchanan to stay on to take the minutes and this motion was seconded by Tom Drew, all ayes, motion passed.** Mayor Sullivan stated that she would be paid through Village Funds.

The next meeting was discussed and it was determined to be Wednesday, April 13, 2011 at 6:30pm. There was a discussion to try to keep the meetings the 2nd Wednesday of each month.

Michael Marchin made a motion to close the meeting and it was seconded by George Garney, all ayes, motion passed.

Respectfully Submitted,

Brenda S. Buchanan
Recording Secretary