SPECIAL MEETING

January 25, 2024

A special meeting of the Village of Ashmore Board of Trustees met on Thursday, January 25, 2024 at the Municipal Office, located at 10 W. Ashmore St. President Kurt Crail called the meeting to order at 5:00 p.m., led the Board in the Pledge of Allegiance, and took rollcall attendance:

Trustees Present:

- Bill Edwards
- Dane Perdieu
- Terry Price
- Cathy Welborn

Also Present:

• President Kurt Crail

Guests: None

Trustees Absent:

- TC Grissom
- Bryan Watson

New Business

Resolution #24-0125, A Resolution Authorizing the Negotiation and Execution of an Agreement for the Municipal Electric Aggregation Rates on Behalf of the Village of Ashmore, Illinois, was passed on a motion by Edwards, seconded by Perdieu. In a rollcall vote, all trustees present voted aye.

The meeting adjourned at 5:15 p.m. on a motion by Price, seconded by Welborn. In a rollcall vote, all trustees present voted aye.

The next regular board meeting is scheduled for Tuesday, February 27, 2024.

Kurt Crail Ashmore Village President