

**VILLAGE OF ORTONVILLE
VILLAGE COUNCIL
STUDY SESSION
OCTOBER 4, 2007**

President Quisenberry called the meeting to order at 4:35 P.M.

Members Present: Batten, Champion (arrived at 4:39 p.m.), Eschmann, Green, Kassuba, Nivelt, Quisenberry

Members Absent: None

Manager Coy and Clerk/Treasurer Clark were also present.

PURPOSE: Discussion of the following items:

1. Liability Insurance proposals
2. Sidewalks
3. Closed Session to discuss the purchase of lease of real property

LIABILITY INSURANCE REVIEW:

Green shared with Council a comparison spreadsheet regarding the two insurance proposals. Council discussed the proposals and directed Manager Coy to obtain answers to the following questions:

1. Are there aggregate limits for the MML policy?
2. What does contractor equipment refer to?
3. Does the Clerk/Treasurer require two bonds and why the dramatic raise in bond amount?

These answers will be e-mailed to Council prior to Monday nights meeting.

SIDEWALK REVIEW:

Champion presented the Committee report to Council. Champion, Green and Kassuba walked the sidewalks on September 26, 2007 and made recommendation to Council. This recommendation will be on the Monday October 4, 2007 agenda.

CLOSED SESSION TO DISCUSS PURCHASE OF LEASE OF REAL PROPERTY:

***MOTION** by Green seconded by Kassuba to close the public portion of the meeting and open the Closed Session for the following purpose:

“To consider the purchase of lease of real property”

AYES: Green, Kassuba, Batten, Eschmann, Nivelt, Champion, Quisenberry

NAYES: None **MOTION CARRIED**

MOTION BY Green seconded by Kassuba to close the Closed Session and resume public portion of the meeting at 7:12 p.m.

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AYES: Green, Kassuba, Batten, Champion, Nivel, Eschmann, Quisenberry
NAYES: None **MOTION CARRIED**

ADJOURNMENT

***Motion** by Green seconded by Batten to adjourn the meeting at 7:13 P.M. **MOTION CARRIED.**

Respectfully submitted,

Mary E. Clark
Clerk