

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
SATURDAY OCTOBER 21, 2017**

A special meeting of the President and Board of Trustees was held on Saturday October 21, 2017 at 9am at the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, Village Treasurer Steve Goestenkers, Village Clerk Jennifer Jansen, Trustees Larry Harper, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd.

1. GUESTS:

No guests present.

2. FRONTIER PARK PROJECT A:

Mike Buscher discussed land where Poettker Construction was looking at building. The company was looking for TIF info etc. A preliminary letter of intent was discussed and specifics were reviewed, amendments made. A motion to approve the amended preliminary letter (75% for 15 years) was made by Kevin Eversgerd, second by Larry Harper. Motion carried 5-0.

3. FRONTIER PARK PROJECT B:

Mike Buscher then discussed a possible new business relocating to Aviston. The Board also reviewed a letter of intent for this business in regards to TIF as well. A motion to amend this letter of intent was made by Kevin Eversgerd, second by Kurt Schmitz. Motion carried 5-0.

4. IDOT MAINTENANCE AGREEMENT:

Mike informed the Board that in a discussion with IDOT it has come to light that without a maintenance agreement signed a permit will not be issued. A motion to sign the agreement was made by Kurt Schmitz, second by Kevin Eversgerd. Motion carried 4-1 as follows:

L. Harper – nay	G. Litteken – aye
M. Kampwerth – absent	K. Schmitz – aye
R. Peek – aye	K. Eversgerd – aye.

5. FRONTIER PARK TRAFFIC SAFETY:

Mike discussed sidewalks across Old Rt 50 and in order to get this there must be sidewalks on both sides. Mike reviewed maps with the Board.

A motion to adjourn was made by Randy Peek, second by Gary Litteken. Motion carried 5-0. Time was 10:12pm.

Jennifer Jansen, Village Clerk

