Approved

December 4, 2020 SPECIAL MEETING VILLAGE OF PIGEON COUNCIL

The special meeting of the Village of Pigeon Council was held on Friday, December 4, 2020 by ZOOM, See noticed

President Michael LePage called the meeting to order at 4:00p.m.

Members Present: President Michael LePage, Trustees Shelly Gunden, Michael Wehner, Kent Tibbits, Kent Shetler, Matthew Esch and Marc Hill.

Members Absent: none

Also in attendance: Department of Public Works Superintendent Thomas Buschlen & Village Superintendent/Clerk Steven Corrion and Eric A. McGlothlin Dickinson/Wright PLLC

The Pledge of Allegiance was recited.

Public Input: None

President LePage reviewed the Resolution to Authorize Issuance of Sanitary Sewer Supply System Revenue Refunding Bonds.

Following Discussion

Michael LePage, President

A motion was made by Wehner; second by Gunden to approve the Resolution to Authorize Issuance of Sanitary Sewer Supply System Revenue Refunding Bonds with Thumb Bank & Trust at 2.65% and authorize Village President Michael LePage & Village Superintendent/Clerk Steven Corrion to sign all documents. Roll Call Vote: Gunden-Yes, Wehner-Yes, Tibbits-Yes, Shetler-Yes, Esch-Yes, Hill-Abstain & LePage-Abstain. 5-Ayes. 2-Abstain. Motion Carried.

A motion was made by Gunden; second by Hill to adjourn the meeting. Roll Call Vote:
Wehner-Yes, Tibbits-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes & LePage-Yes. All Ayes
Motion Carried. Meeting adjourned at 4:08pm.

Steven Corrion, Clerk