



Stand Up Meeting Minutes
Friday, March 25th, 2022 | 12:30 PM
Board of Trustees Meeting

Roll Call - Board Attendees | President Mark J. Schall, Trustee Paul C. Schroeder, Trustee Rick Cermak, Constable Kristin Wright, Treasurer Robert E. O'Brien and Clerk Dori A. Panthofer

Public Attendees | None

President Schall called the meeting to order at 12:30 PM.

Limited Scope Deputy Clerk (Early Voting Back Up) | Motion to approve appointing Chief Election Inspector Connie Eberly to serve as Deputy Clerk with the scope of duties limited to all Village Clerk election duties, made by Constable Wright and seconded by Trustee Schroeder. All in favor, none opposed. Motion carried at 12:32 PM.

Vincennes Bridge Inspection | Three bids requested, two received: Westbrook & Ayres (Nick Skiffington, CORRE, Inc. didn't respond). According to Ayres, based upon current sufficiency (65) rating, as of this date, North Bay does not qualify for funds which are limited to full replacement. Motion to accept Ayres proposal dated February 7th, 2022 in the amount of \$1500 by Trustee Schroeder and seconded by Constable Wright. All in favor, none opposed. Motion carried at 12:36 PM

Adjourn | Motion to adjourn made by Trustee Schroeder and seconded by Constable Wright. All in favor, none opposed. Meeting adjourned at 12:37 PM.