VILLAGE OF WATERLOO SPECIAL MEETING June 9, 2011

The Board of Trustees of the Village of Waterloo met for a Special Meeting on Thursday, June 9, 2011 at 5:30 p.m. at the Village Hall at 509 S. Front Street. Present were Stanley E. Benke, Jr., Chairman, and Trustee Harrie. Absent were Trustees Lee, Rotert and Barnes. Benke opened the meeting at 5:35 p.m. and stated the location of the Open Meeting Act. Notice of the meeting was duly exercised.

Also present for the levee tour were JEO personnel: Lalit Jha, Brian Claycomb and Michael Bash.

Benke said the purpose of the meeting was to conduct a tour of the entire levee to observe progress of the levee improvements by M.E. Collins Contracting and what specifically was left to complete.

Attendees left the office to begin the tour. JEO will follow up with the contractor's progress on the north side and east of J.C. Robinson Blvd. Brian Claycomb will provide a levee improvement update at the next regular meeting.

The levee tour was completed at 7:30 p.m. Motion to adjourn by Benke at 7:31 p.m.

Stanley F. Benke, Ir. Chairman