

**November 19, 2007**

**Village of Benton Special Board Meeting**

A special meeting of the Benton Village Board was called to order by Village President, Gary McCrea, at 4:00 p.m. in the conference room of the Benton Business Incubator Building on Wednesday, November 19, 2007, with the following members present: Gary McCrea, Lisa Lawrence, Katey McCarthy and Rose Walton. Absent: Ann Neis, Lori Droessler, and Terry Sheffer. Village employees present: Darnell Hendricks. Visitors/Citizens present: none. In compliance with the Open Meeting Law, proper notice of the meeting had been posted in four public places: the Benton State Bank, Benton Post Office, Benton Business Incubator Building and the Zephyr Depot.

The board reviewed the Village of Benton current ordinance Section 7-1-3 (b) Issuance of Dog, Cat and Kennel Licenses – specifically related to adding restrictions for the issuance of kennel licenses. *Motion (Walton, McCarthy) to approve the first reading, as amended, of an ordinance to amend section 7-1-3 (b) of the Municipal Code of the Village of Benton's Ordinances related to Kennel Licenses.* Roll-all ayes. Motion Carried.

*Motion (McCarthy, Walton) to adjourn.* Voice-all ayes. Carried. Meeting was adjourned at 4:55 p.m.