

July 12,2017

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Recording Clerk- Sheila Lord

Mayor Mink called the Village Board Meeting to order @ 3:00 pm.

Everyone stood for the pledge.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Lonneville , seconded by Trustee Trimm , voted and carried unanimously – to accept as prepared and placed on file.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the June 2017, Revenue/Appropriation Analysis Report, Trial Balance, Bank Statement (all required by auditor).

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept., DPW, Police)

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously-to audit and approve the following bills for payment and all budget transfers:

07/12/17	Abstract#2	\$ 52,435.00	Check #110427-#110464)
	General	\$ 50,608.46	
	Water	\$ 1,826.54	
	Sewer	\$ -0-	

BOARD

1. The board requested a memo sent to police chief for his report,
2. The AUD has been filed with the state.
3. The Paid Family Leave: the village voted to not opt-in.
4. The 2 swings will be installed July 24th.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, at approximately 3:15 PM.

Sheila J. Lord
Village Clerk/Treasurer