

**Regular Meeting of the President and Board of Trustees - Wed., 11/28/18 at 7 pm**

Officials: Mayor Thomas A. Brown, Administrator Lazuka and Clerk Minnis

Roll Call: Trustees Forte, Kearns, Johnson, Ewan, Smith and Ortiz were present.

There were no other attendees.

Invocation & Pledge. After a moment of silent prayer, Mayor Brown lead the assembly in the Pledge to the Flag.

Minutes: Trustees Ortiz and Smith made the motions to approve the minutes of thee 11-14-18 regular meeting of the Village Board. . (Village Clerk Minnis noted she corrected the minutes on pg.2, 3<sup>rd</sup> paragraph, 1<sup>st</sup> line to read: *EHC Library recently entered into a tentative contract*). All trustees were in favor. Mtn. carried

**Reports of Village Officials:**

**Mayor's Report:**

- 1) **RESOLUTION 18-05**. This Resolution is a Corporate Fund budget for the year 2018-2019. Trustees Smith & Ortiz made the motions to adopt Resolution 18-05. All trustees were in favor. Mtn. carried
- 2) **ORDINANCE 18-10**. This Ordinance LEVIES taxes for the year 2018-2019 with a 4% increase over last year. Members discussed other options. Trustees Smith & Ortiz made the motions to adopt Ordinance 18-10 which will bring \$25,000 additional funds into the Corporate Fund. Roll Call: all trustees voted aye. Mtn. carried.

Clerk: Members were reminded there will be only one meeting in December –on Dec.12<sup>th</sup>.

Administrator: no report.

**COMMITTEE REPORTS:**

**Streets:** No report by Trustee Forte.

**Finance/License:** Trustees Kearns and Smith made the motions to pay all bills on the Claims sheets dated 11/28/18 in the amount of \$67,501.85. Roll Call: all trustees voted aye. Mtn. carried.

**Signs/Maintenance/Construction:** Trustee Johnson had nothing to report.

**Health/Safety/Personnel** Trustee Ewan reported on the Committee Meeting held prior to this regular meeting.

**Water/Sewer:** Trustee Smith had nothing to report.

**Minutes of the regular meeting of the Village Board**

**pg.2**

**Police/Fire:** Trustee Ortiz had nothing to report.

**OPEN TO THE PUBLIC:** Trustees Forte and Smith made the motions to open this segment of the meeting to the public. All trustees were in favor. Mtn. carried. Time: 7:15 pm.

**CLOSE:** There being no attendees present, Trustees Forte and Smith made the motions to CLOSE this segment of the meeting to the public. Mtn. carried. Time: 7:16 pm.

**Old Business:** Trustee Ewan inquired about the 'wrap up' of the Centennial Celebration held on September 29<sup>th</sup>.

**New Business:** none

**Announcement:** 'SANTA'S COMING TO TOWN on Dec. 16<sup>th</sup>!'

**Executive Session:** none

**Adjournment:** Trustees Smith & Ortiz made the motions to adjourn. All trustees were in favor. Mtn. carried. Time: 7:20 pm.

Respectfully submitted,

*Heleen Mc Minnis*  
*Village Clerk*