

Mayor Kastberg called the meeting to order at 5:00p.m.

PRESENT: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

FISCAL YEAR CLOSING

MOVED by Mayor Kastberg, seconded by Trustee Gifford to authorize the Village Clerk-Treasurer to close out the books for fiscal year ending May 31, 2017 and make all necessary budget transfers.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

TAX WARRANT

MOVED by Trustee Tiberio, seconded by Trustee Gifford to authorize the Mayor to execute the Tax Warrant for the 2017-2018 Village property taxes.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Mathes, seconded by Trustee Rizzo that be it resolved that all claims against the Village dated May 24, 2017, be allowed and ordered paid in full in the amount of \$70,591.04 charged to the following funds:

A-General Fund	\$ 52,750.06
F-Water Fund	\$ 10,024.91
G-Sewer Fund	\$ 7,816.07

Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

PURCHASE JACOBSEN MOWER

MOVED by Mayor Kastberg, seconded by Trustee Gifford to authorize the purchase of Jacobsen Rotary Mower HR600 in the amount of \$59,107.05.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Gifford to adjourn the meeting at 5:08 p.m.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees