

Mayor Gifford called the meeting to order at 6:05p.m.

PRESENT: Trustee Cook, Trustee Solotruck & Mayor Gifford

PRESENT REMOTELY: Trustee Gray

ABSENT: Trustee Rizzo

FISCAL YEAR CLOSING

MOVED by Trustee Gray, seconded by Trustee Cook to authorize the Clerk Treasurer to close out the books for fiscal year ending May 31, 2020 and make any necessary budget transfers.

Ayes: Trustee Cook, Gray, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

TAX WARRANT

MOVED by Trustee Solotruck, seconded by Trustee Gray to authorize the Mayor to execute the Tax Warrant for the 2020-2021 Village property taxes.

Ayes: Trustee Cook, Gray, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Gray, seconded by Trustee Solotruck that be it resolved that all claims against the Village dated May 28, 2020 be allowed and ordered paid in full in the amount of \$7,310.79 charged to the following funds:

A-General Fund	\$ 6,842.99
F-Water Fund	\$ 292.66
G-Sewer Fund	\$ 175.14

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 Cook, Gray, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

BUDGET AMENDMENT

MOVED by Trustee Solotruck, seconded by Trustee Cook to amend the Fiscal Year 2019-2020 Budget to cover costs for the CWSRF Wastewater Pump Station Improvements Grant & Force Main Study Engineering Planning Grant as follows:

Increase G.8130.4760 by \$47,510; offset by decrease to Fund Balance by \$47,510.

Ayes: Trustee Cook, Gray, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

May 28, 2020

ADJOURNMENT

MOVED by Trustee Cook, seconded by Trustee Gray to adjourn the meeting at 6:10p.m.

Ayes: Trustee Cook, Gray, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees