

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

PRESENT: Trustee Cook, Trustee Gray, Trustee Rizzo, Trustee Solotruck & Mayor Gifford

**FISCAL YEAR CLOSING**

**MOVED** by Trustee Rizzo, seconded by Trustee Gray to authorize the Clerk Treasurer to close out the books for fiscal year ending May 31, 2021 and make any necessary budget transfers.

Ayes: Trustee Cook, Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

**TAX WARRANT**

**MOVED** by Trustee Cook, seconded by Trustee Gray to authorize the Mayor to execute the Tax Warrant for the 2021-2022 Village property taxes.

Ayes: Trustee Cook, Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

**AUDIT OF CLAIMS**

**MOVED** by Trustee Cook, seconded by Trustee Rizzo that be it resolved that all claims against the Village dated May 26, 2021 be allowed and ordered paid in full in the amount of \$37,417.43 charged to the following funds:

A-General Fund	\$ 28,465.11
F-Water Fund	\$ 3,212.14
G-Sewer Fund	\$ 5,740.18

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, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

**ADJOURNMENT**

**MOVED** by Trustee Gray, seconded by Trustee Rizzo to adjourn the meeting at 6:20p.m.

Ayes: Trustee Cook, Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz  
Clerk to the Village Board of Trustees