

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

PRESENT: Trustee Brown, Trustee Gray, Trustee Solotruck & Mayor Bucciferro

EXCUSED: Trustee Cook

### **FISCAL YEAR CLOSING**

**MOVED** by Trustee Brown, seconded by Trustee Gray to authorize the Village Clerk-Treasurer to close out the books for fiscal year ending May 31, 2025 and make all necessary budget transfers.

Ayes: Trustee Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

### **TAX WARRANT**

**MOVED** by Trustee Brown, seconded by Trustee Gray to authorize the Mayor to execute the Tax Warrant for the 2025-2026 Village property taxes.

Ayes: Trustee Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

### **AUDIT OF CLAIMS**

**MOVED** by Trustee Solotruck, seconded by Trustee Brown that be it resolved that all claims against the Village dated May 27, 2025 be allowed and ordered paid in full, in the amount of \$56,455.65 charged to the following funds.

A-General Fund \$ 43,250.35

F-Water Fund \$ 9,367.60

G-Sewer Fund \$ 3,837.70

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 Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

**MOVED** by Mayor Bucciferro, seconded by Trustee Brown to enter into executive session to discuss contract negotiations.

Ayes: Trustee Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

The Board reconvened at 5:45p.m. with no action.

May 27, 2025

**ADJOURNMENT**

**MOVED** by Trustee Solotruck, seconded by Brown to adjourn the meeting at 5:45p.m.

Ayes: Trustee Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees