

May 11, 2016

Present: Mayor Fred Mink  
Trustee Roger Lonneville  
Trustee Sharon Trimm  
Dick Coffey – Police Deputy  
Recording Clerk- Sheila Lord

Mayor Mink called the Village Board Meeting to order @ 3:00 pm.

Everyone stood for the pledge.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accept as prepared and placed on file.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the April 2016 Treasurers Report.

This also included the bank statement, the Balance Sheet (KVS), Expense/Revenue (KVS), which was recommended by the auditor.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept.,DPW, Police)

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously-to audit and approve the following bills for payment and all budget transfers:

<b>05/11/16</b>	<b>Abstract#12</b>	<b>\$253,770.46</b>	<b>Check #9709-#9774</b>
	General	\$195,965.70	
	Water	\$ 19,795.70	
	Sewer	\$ 38,009.06	

1. The Youth Park Program will run from July 6<sup>th</sup> – August 25<sup>th</sup>. 9am to Noon, 1pm to 4pm.
2. The Board approved all year-end invoices closed out on May 25, 2016.
3. Resolution for Tax Collection. (see attached)
4. The board discussed replacing the lights in the old truck bay. They will be replaced with fluorescent lighting with motion activation.
5. DPW will be starting sidewalks that need to be done before paving.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, at approximately 3:30 PM.

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Sheila J. Lord  
Village Clerk/Treasurer