

August 9,2017

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Recording Clerk- Sandra Liberty

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

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 July,2017 Treasurers Report.

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

| | | | |
|-----------------|-------------------|--------------------|------------------------------|
| 8/9/2017 | Abstract#3 | \$69,208.34 | Check # 110465-110509 |
| | General | \$66513.58 | |
| | Water | \$2594.08 | |
| | Sewer | \$100.68 | |

BOARD:

1. Mayor Mink made a recommendation to change Police Report for more detail information
2. Checking with Officer Coffey for the check of \$2000.00 from Rotary for the Dog Park
3. Proposal on replacement of door on the old truck bay discussed. General Glass and Mirror Inc for \$5326.00 was quoted. Mayor Mink going to discuss with company getting more information on quote using existing frame which would be \$1241.00 less. Trustee Lonneville made a motion to go ahead and have it installed, seconded by Trustee Trimm and unanimously carried.
4. Changed the September meeting to September 20th at 3pm

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, at approximately 3:45 PM.

Sandra J. Liberty
Village Deputy Clerk