

Deputy Mayor Bruce Widrick called the end of fiscal year meeting of the Village Board to order at 6:05 p.m. Roll call was taken with the following members present: Deputy Mayor Bruce Widrick, Trustees David Schneider, Dawn Ashline, and Matt Nortz. Also present were Treasurer Charlene Moser, Deputy Clerk Liz Jones, and Clerk Kay Sabo.

Treasurer's Report was reviewed and after discussion, a **motion** was made by Trustee Schneider, seconded by Trustee Ashline, to approve the report as read. All in favor.

Motion made by Trustee Schneider seconded by Trustee Ashline and carried that

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|-----------------------|--------|-----------|-------------|
| General Fund Abstract | #12AA | 321 - 333 | \$ 2,958.17 |
| General Fund Abstract | #12AAB | 334 - 335 | \$ 179.42 |
| Water Fund Abstract | #12AA | 145 - 148 | \$ 897.67 |
| Water Fund Abstract | #12AAB | 149 - 150 | \$ 1,525.70 |
| Sewer Fund Abstract | #12AA | 121 - 122 | \$ 472.61 |

be forwarded to the Treasurer for payment. Motion passed unanimously.

Trustee Schneider offered the following Resolution, seconded by Trustee Widrick and carried by a vote of YES 3 - NO 0. Resolve the Village Treasurer be authorized to transfer :

\$167 from A-1355.4 to A-1010.1
\$317 from A-1640.42 to A-1640.4
\$125 from A-7140.412 to A-7140.43
\$271 from A-7140.11 to A-7140.45
\$ 50 from A-7140.11 to A-7410.45
\$436 from F-8340.2 to F-8330.4
\$224 from G-8130.43 to G-8130.44
\$10 from G-8110.41 to G-8110.43
for the purpose of paying bills.

There being no further business, the meeting adjourned at 6:30 p.m. on a **motion** by Trustee Ashline, seconded by Trustee Schneider and carried.

Respectfully submitted
Kay Sabo
Village Clerk