

VILLAGE COUNCIL PROCEEDINGS

Village council met in regular session on January 8th, 2024, in the village chambers. President Don Murdock called the meeting to order at 6:00 pm. Noble led with the pledge of allegiance to the flag.

TRUSTEES ABSENT: Ridley, Dore, Kubik

TRUSTEES PRESENT: Cesefski, West, Noble

ADMINISTRATION PRESENT: Police Chief Fred Ameel, Village Supervisor/Fire Chief Tracy Hoff

CITIZENS PRESENT: Sharon Varosi, Karen Bennett, William Eden

Motion by Cesefski, seconded by West to approve the Agenda with additions of Silversmith Data, Employee Contracts and Dundee Website Design.

Motion Carried

Motion by Cesefski, seconded by Noble to accept the December 11th, 2023 council minutes with changes by President.

Motion Carried

Motion by West, seconded by Noble to accept the December 2023 Police, Fire and Treasurer's Reports as presented.

Motion Carried

Motion by Cesefski, seconded by West to accept/pay the bills as presented. General Fund \$37,193.66; Water/Sewer Fund \$5,753.36; Major St Fund \$44,691.71; Local St Fund \$2,188.52; Trust & Agency Fund & Wire-outs \$41,299.10

Motion Carried

Motion by West, seconded by Noble to approve resolution to adopt 2024 Poverty Exemption Policy & Guidelines. President Murdock called for a roll call vote. 4 Ayes, 0 Nays, 3 Absent

Resolution in affect

Motion by Cesefski, seconded by West to approve Agreement for Data Base Management/ Printing Services.

Motion Carried

Motion by Murdock, seconded by West to approve agreement with Silversmith Data, for their asset management tracker.

Motion Carried

Motion by Cesefski, seconded by Noble to approve Employee Contracts, adding Police Chief and Village Clerk to Health Insurance. All village employees will receive a 3% raise each year for 3 years and health insurance will have a cap of \$12,000.00.

Motion Carried

Trustee's Kubik and Dore arrived late stating that they where not notified of the time change.

Motion by West, seconded by Dore to accept contract with Dundee for Website.

Motion Carried

Motion by Cesefski, seconded by Kubik to change council meetings to 6:00 effective fiscal year 2024-2025.

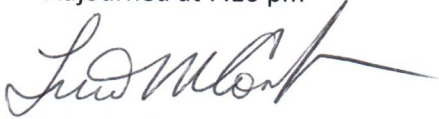
Motion Carried

UNFINISHED BUSINESS:

NEW BUSINESS:

- Future Business:** 1. Treasurer appointment
2. Town Hall meeting tabled for later

Adjourned at 7:10 pm



Tina Confer
Village Clerk



Donald Murdock
Village President