

## VILLAGE COUNCIL PROCEEDINGS

Village council met in regular session on August 12th, 2024, in the village chambers. President Don Murdock called the meeting to order at 6:00 pm. Lewis led with the pledge of allegiance to the flag.

**TRUSTEES ABSENT:**

**TRUSTEES PRESENT:** Lewis, Ridley, West, Dore, Noble, Cesefski

**ADMINISTRATION PRESENT:** Village Supervisor/Fire Chief Tracy Hoff, Police Chief Fred Ameel, Village Treasurer Debbie Salowitz

**CITIZENS PRESENT:** Brian Kartanys, William Eden, Doug Regentin

Roll Call taken, six were present.

Motion by Lewis, seconded by West to approve the agenda.

Motion Carried

Motion by Cesefski, seconded by Noble to approve the July 2024 council minutes with changes.

Motion Carried

Motion by Cesefski, seconded by Noble to approve the Special Finance meeting minutes.

Motion Carried

Motion by West, seconded by Ridley to accept the July 2024 Police & Fire Reports as presented.

Motion Carried

Motion by Lewis, seconded by Dore to accept/pay the bills as presented. General Fund \$40,144.15; Water/Sewer Fund \$57,797.62; Major St Fund \$10,174.82; Local St Fund \$6,590.02

Motion Carried

Motion by West, seconded by Lewis to adopt the Use of Exhaust/Brake Devices Ordinance immediately. Village Clerk called for a roll call vote. 6 Ayes, 0 Nays, 0 Absent

Motion Carried

Motion by Cesefski, seconded by Noble to approve the Presbyterian Church Land Split with the Assessor's recommendation. Village Clerk called for a roll call vote. 6 Ayes, 0 Nays, 0 Absent

Motion Carried

Motion by West, seconded by Noble to accept the policy & notice for delinquent water effective immediately. Village Clerk called for a roll call vote. 6 Ayes, 0 Nays, 0 Absent

Motion Carried

Motion by Lewis, seconded by Dore to approve the Treasurer Appointment Application for the paper.

Motion Carried

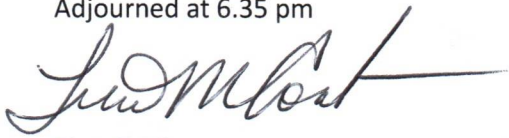
**UNFINISHED BUSINESS:** Hugh Clink (Liability Insurance)

**NEW BUSINESS:**

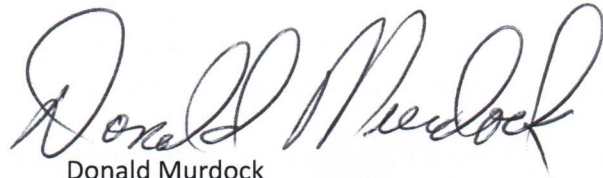
**Future Business:** Personnel/Finance meeting Thursday, August 15<sup>th</sup> at 1:00pm

Motion by West, seconded by Cesefski to Adjourn.

Adjourned at 6.35 pm

A handwritten signature in cursive script, appearing to read "Tina Confer".

Tina Confer  
Village Clerk

A handwritten signature in cursive script, appearing to read "Donald Murdock".

Donald Murdock  
Village President