

MINUTES FOR SPECIAL MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, MAY 30, 2024 AT 4:00 P.M.

PRESENT: Mayor Robert Treuhold, Trustees Randy Cardo, Ted Necarsulmer, Sally Beatty, and Tom Mullen

OTHERS PRESENT: None

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 5A-24, \$228,589.88 is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that Mulco Inc.'s proposal for Plumbing Services, June 1, 2024 through May 31, 2025 and June 1, 2025 through May 31, 2026 is accepted.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the following budget transfers are approved:

From A1620443 Buildings Impr & Maint to A5110446 Special Projects \$10,000
From A1990400 Special Items Contingent to A1930400 Special Items Judgements & Claims \$2,330

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a transfer in the amount of \$100,000 relating to the unspent surplus from the Police Department's 2023-2024 Compensated Absences line item (A3120190) that currently exists within the Village's General Fund to the Employee Benefit Accrued Liability Reserve Fund is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a transfer in amount of \$82,176 to the Capital Projects Fund, which represents the interest earned on the bond to fund the Scrub Oak Road and Jessup Ave Bond Project, utilizing General Fund Unassigned Fund Balance is approved.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a 2024-2025 budget revision to Safety/Equipment/Vehicle account to provide additional funding in the amount not to exceed \$10,000 for the lettering and equipment of the new code enforcement officer's vehicle utilizing General Fund Unassigned Fund Balance is approved.

Upon motion made by Tom Mullen, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the following purchase order increases are approved:

17154 T-Mobile \$33.35 for a monthly price increase throughout the year
17376 Rosemar Contracting Inc \$29,041.85 for additional road work
17399 Komatsu \$59.75 for shipping
17416 Marine Rescue Products, Inc. \$14.25 for shipping & price increase

Upon motion made by Randy Cardo, seconded by Tom Mullen and unanimously carried, it was RESOLVED that an expense utilizing the Tiffit fund in the amount of \$528 (A3120480 Tiffit PD and A3410480 Tiffit FD) for a one-year Peloton Interactive, Inc. subscription is approved.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the 2024-2025 salary and wage schedule is approved.

With no other business to discuss and upon motion made by Tom Mullen, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 10:17 A.M.

Aimee Buhl, Village Clerk