

JULY 6, 2022

REGULAR MEETING – 6:00 PM

Present: Mayor Grimshaw, Trustees: James Emery, James Hotchkiss, Robert Harter and Susan Linerode, John Power, William Hamacher, and Attorney Seiter

Mayor Grimshaw called the regular meeting to order at 6:00 pm.

The Minutes of the Regular Meeting of June 1, 2022 were approved on motion of Trustee Hotchkiss, seconded by Trustee Emery, all aye. Trustee Harter and Linerode abstained.

The following claims were approved for payment on motion of Trustee Hotchkiss seconded by Trustee Harter, all aye:

General Fund Abstract:

2A: \$45073.68

2B: \$2000.00

2C: \$29434.91

Water Fund Abstract:

2A: \$22447.66

2C: \$11491.41

Sewer Fund Abstract:

2A: \$23646.16

2B: \$2353.31

2C: \$155496.67

Reports were given by William Hamacher Zoning/Code Enforcement officer and John Power/Village Administrator

Trustee Hotchkiss informed the Village Board that he has been in communication with the United Refinery Corporation in regards to leasing for 3 years property located at 3251 Main Street.

On motion of Trustee Linerode, seconded Trustee Hotchkiss, all aye, the Village Board rescheduled the regular Village Board meeting of Wednesday August 3, 2022 to the date of Tuesday August 2, 2022 at 6:00 pm.

On motion of Trustee Harter, seconded Trustee Emery, all aye, that Juneteenth will be an official holiday for all Village employees.

On motion of Trustee Emery, seconded Trustee Linerode, all aye, to accept the Union Contract dated
June 1, 2022 – May 31, 2026.

The meeting adjourned at 7:00 pm on motion of Trustee Emery, seconded Trustee Hotchkiss, all aye.

Respectfully submitted,

Laureen Teifke

Deputy Clerk