

**Village Board
Meeting Minutes
April 12, 2022**

Present: Mayor Lee, Trustees Zabelny and Fowler
Village Manager/Clerk Shari Wilson Pearce
Deputy Clerk Amy Harter

Absent: Trustee Farrell and Trustee Speer

Mayor Lee called the Village Board meeting to order with the Pledge of Allegiance followed by a moment of silence. The meeting was held in person and via Zoom.

Public Hearing

Mayor Lee opened the public hearing to approve the proposed budget for fiscal year 2022-2023 at 5:00 p.m. There being no one from the public present, Mayor Lee promptly closed the public hearing.

Resolution to adopt the annual budget for fiscal year 2022-2023. The tax rate will be 2.61/per thousand. Total budget amount as follows: Motion made by Trustee Zabelny, seconded by Trustee Fowler. Carried unanimously 3-0.

General	\$ 3,286,824.00
Water	\$ 614,772.00
Sewer	\$ 403,123.00
Capital	\$ <u>0.00</u>
Total	\$ 4,304,718.00

Adjournment

There being no further business, Trustee Zabelny made a motion to adjourn the meeting at 5:04 p.m., seconded by Trustee Fowler. Carried unanimously 3-0.

Respectfully Submitted,

Amy Harter, Deputy Clerk