

At the special meeting of the Village Board of Trustees
held May 26, 2009

Mayor Kastberg called the meeting to order at 6:04 p.m.

PRESENT: Trustee Rizzo, Gifford, Kohout, Neals and Mayor Kastberg

ANNUAL AUDIT

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, the Village of Scotia annually has a financial audit done by an outside accounting firm, now therefore,

Be it resolved that the Mayor is authorized to enter into a contract with Lubbe & Hosey, LLC for the Village's annual audit in an amount not to exceed \$10,985.00 and for the Court audit in an amount not to exceed \$1,375.00

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Neals, seconded by Trustee Gifford that be it resolved that all claims against the Village dated May 26, 2009, be allowed and ordered paid in full in the amounts claimed. Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

FISCAL YEAR CLOSING

MOVED by Trustee Neals, seconded by Trustee Rizzo to authorize the Village Clerk-Treasurer to close out the books for fiscal year ending May 31, 2009 and make all necessary budget transfers.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

TAX WARRANT

MOVED by Trustee Neals, seconded by Trustee Rizzo to authorize the Mayor to execute the Tax Warrant for the 2009-2010 Village property tax.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Gifford, seconded by Trustee Rizzo to adjourn the meeting at 6:28p.m.

Ayes: Trustee Rizzo, Gifford, Kohout, Neals and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees