

Mayor Kastberg called the meeting to order at 5:30 p.m.

PRESENT: Trustee Benny, Neals, Rizzo and Mayor Kastberg

EXCUSED: Trustee Carpenter

**ANNUAL AUDIT**

**MOVED** by Trustee Neals, seconded by Trustee Benny 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 \$10,475.00 and for the Village Court's annual audit in an amount not to exceed \$1,345.00.

Ayes: Trustee Rizzo, Benny, Neals and Mayor Kastberg

Noes: None

Abstentions: None

**FISCAL YEAR CLOSING**

**MOVED** by Trustee Rizzo, seconded by Trustee Neals to authorize the Village Clerk-Treasurer to close out the books for the fiscal year ending May 31, 2008 and make all necessary budget transfers.

Ayes: Trustee Rizzo, Benny, Neals and Mayor Kastberg

Noes: None

Abstentions: None

**TAX WARRANT**

**MOVED** by Trustee Benny, seconded by Trustee Neals to authorize the Mayor to execute the Tax Warrant for the 2008-2009 Village property taxes.

Ayes: Trustee Rizzo, Benny, Neals and Mayor Kastberg

Noes: None

Abstentions: None

**AUDIT OF CLAIMS**

**MOVED** by Trustee Neals, seconded by Trustee Benny that be it resolved that all claims against the Village dated May 28, 2008, 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 Rizzo, Benny, Neals and Mayor Kastberg

Noes: None

Abstentions: None

Mayor Kastberg announced that the municipal lot will be striped on Wednesday, June 4<sup>th</sup>. Tuesday, June 3<sup>rd</sup> will be the first Farmer's Market from 11:00 a.m. to 2:00 p.m. The bench and chairs for the upstairs meeting room will be delivered next week. The village received a denial letter for the Shared Municipal Services grant. The board discussed the rental registry law, and a possible amendment regarding the residency of the property agent.

May 28, 2008

**ADJOURNMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Benny to adjourn the meeting at 5:50 p.m.

Ayes: Trustee Rizzo, Benny, Neals and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

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Maria A. Schmitz

Clerk to the Village Board of Trustees