

At the special meeting of the Village Board of Trustees  
held May 30, 2018

Mayor Kastberg called the meeting to order at 6:00p.m.

PRESENT: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

**FISCAL YEAR CLOSING**

**MOVED** by Trustee Mathes, seconded by Trustee Gifford to authorize the Village Clerk-Treasurer to close out the books for fiscal year ending May 31, 2018 and make all necessary budget transfers.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

**TAX WARRANT**

**MOVED** by Trustee Mathes, seconded by Trustee Gifford to authorize the Mayor to execute the Tax Warrant for the 2018-2019 Village property taxes.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

**AUDIT OF CLAIMS**

**MOVED** by Trustee Mathes, seconded by Trustee Rizzo that be it resolved that all claims against the Village dated May 30, 2018, be allowed and ordered paid in full in the amount of \$167,980.09 charged to the following funds:

A-General Fund       \$129,278.07

F-Water Fund         \$ 15,081.83

G-Sewer Fund         \$ 23,620.19

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, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

**APPOINTMENT OF RECORDS MANAGEMENT CLERK**

**MOVED** by Trustee Rizzo, seconded by Trustee Tiberio to appoint Cassandra Valiquette to the position of Records Management Clerk effective May 31, 2018.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

**REVIEW OF END OF YEAR PURCHASES**

The Mayor reviewed the end of year purchases that each of the departments have submitted.

**MUNICIPITY SOFTWARE CONSULTING ASSOCIATES**

**MOVED** by Mayor Kastberg, seconded by Trustee Rizzo to authorize the Mayor to enter into an Agreement with Municipity Software Consulting Associates for building/code enforcement software.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

May 30, 2018

**CHANGE ORDER FOR RADIO TELEMETRY**

**MOVED** by Trustee Mathes, seconded by Trustee Gifford that  
Whereas, the Board of Trustees previously approved a contract with Avanti Control Systems, Inc. for a Radio Telemetry System, and

Whereas, due to unforeseen circumstances there are additional expenses in the amount of \$5,256.06,

Now therefore be it resolved, that the Board of Trustees approves the change order with Avanti Control Systems, Inc in the amount of \$5,256.06.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

**MOVED** by Mayor Kastberg, seconded by Trustee Gifford to enter into executive session to discuss a contractual matter.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 6:40p.m. with no action.

**ADJOURNMENT**

**MOVED** by Mayor Kastberg, seconded by Trustee Gifford to adjourn the meeting at 6.40 p.m.

Ayes: Trustee Gifford, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees