

Council Meeting Minutes – May 9, 2024

VIA ZOOM CONFERENCE CALL AND IN-PERSON

The audio recording for this meeting is available on the [Village website](#).

Council Members Present: Andrew Kauders; Jeff Blander; Susan Fattig; Arthur Alexander; Katie Howard

Other Attendees Include: Village Manager: Michael Silliman; Village Attorney: Ron Bolt, and residents Keith Allen, Steve Howard, Susan Post.

7:31 PM Call to Order: Alexander

This is the annual meeting happening before May 15th as is according to the Village Charter.

7:32 PM Weather Report: Keith Allen

Keith Allen reported Mother's Day should have nice weather. It looks like cool weather in the 70s for the foreseeable future.

7:33 PM Opportunity for Council to Hear Residents' Comments:

There were no resident comments at this time.

7:33 PM Approve April 18 Council Meeting Minutes

Arthur moved and Susan seconded. Katie Howard was not at the April meeting, so abstained from voting on the minutes. The minutes passed 4-0.

7:34 PM Public Hearing and Possible Adoption of Fiscal Year 2025 Budget Ordinance (No.: 2024-1) and Tax Rate Resolution (No.: 2024-2)

Treasurer Jeff Blander made a presentation of the budget development process and comments received to date.

Susan Fattig raised questions regarding the funding for aging in place as to if this is considered a contribution to a charitable organization. Ron Bolt clarified that this would be permissible if the program was structured as an application-based grant program. It was agreed that we would extend the program on a trial basis and that we would evaluate the program over the next year.

Arthur moved to adopt budget ordinance No. 2024-1. Jeff seconded. The budget was passed unanimously.

Arthur moved to adopt tax rate resolution No. 2024-2. Susan seconded. This passed unanimously.

8:16 PM Committee Reports

Community Engagement Committee: Keith Allen reported the Celebration on the Sidewalk was well attended. The next event will be the 4th of July Party on June 30th.

Election Committee: Katie Howard read the Election Committee's report. The written report is in the packet for today's meeting.

Water: Arthur Alexander reported that the Water Task Force is preparing a water survey which will go out soon.

8:28 PM Treasurer's Report: Blander

Jeff Blander delivered a verbal financial report. A full written report and a budget adjustment will happen at the June 20 Council Meeting.

8:30 PM Manager's Report: Silliman

Michael Silliman delivered his report.

8:38 PM Opportunity for Council to Hear Residents' Comments

Keith Allen thanked his godson Andrew for helping during the last two community events.

8:40 PM Adjournment: Alexander

Susan moved to adjourn, and Katie seconded. Adjournment was unanimous.