

- 6c) **Other Vouchers:** Motion by Trustee Kostuch, seconded by Trustee Swanson, to approve payment of TIF fund vouchers numbered 292 through 293. Vote: Ayes: 5. Motion carried.
- 7) **Committee & Department Reports:** Copies distributed.
- 8) **Comments from Pre-registered Citizens:** None.
- 9) **Cancel Health Insurance Deductible Policy:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Kostuch, to cancel the Health Insurance Deductible policy effective 6/30/11 and to leave the account open until 12/31/11 and reimburse any eligible costs to employees. Vote: Ayes: 5. Motion carried.
- 10) **2012 Budget:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Kostuch, to set the 2012 budget at \$829,770.00. Vote: Ayes: 5. Motion carried.
- 11) **Well #2 Generator Project Bid Award:** (Utilities) Motion by Trustee Volk, seconded by Trustee Swanson, to award the bid for the Well #2 Generator Project to Mueller Electric in the amount of \$ 39,400.00. Vote: Ayes: 5. Motion carried.
- 12) **Sewer Manhole Safety Equipment:** (Utilities) Motion by Trustee Volk, seconded by Trustee Swanson, to purchase sewer manhole safety equipment from USA Blue Book at a cost not to exceed \$5,500.00. Vote: Ayes: 5. Motion carried.
- 13) **Operators Licenses:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Kostuch, to issue operators licenses effective 07/19/2011 through 6/30/2012 to Ashley Schwartz, Michelle Houle, Elizabeth Carulli and Leah Macha, all who have received satisfactory records checks. Vote: Ayes: 5. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS:

President's Corner: Trustee Porfilio reported that there have been many compliments received from people about the benches and planters and Village Hall flowerboxes planted and maintained by Sharkey's Floral. Several Trustees mentioned that the railroad property needs to be mowed.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

Recess to closed session (if needed): Bypassed

ADJOURNMENT: Motion by Trustee Kostuch, seconded by Trustee Volk, that the meeting be adjourned at 7:16pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

Janis Porfilio
Trustee

Marilyn L. Padgett
Clerk/Treasurer