

Village Board

May 31, 2013

Present: Mayor William Murphy, Trustees Don Hackett, Jeannine Mayer, and Brian Martin

Mayor Murphy called the Special Meeting of the Village Board to order at 11:20am. The purpose of the Special Meeting was to close the financial books for the fiscal year 2012/2013 that ends May 31, 2013.

Mayor Murphy presented the Abstract for May 31, 2013: General - \$182,124.24; Water - \$4,547.61 and Wastewater - \$6,318.96. Motion was made by Trustee Martin, seconded by Trustee Hackett, to approve the Abstract. Carried unanimously.

Motion was made by Mayor Murphy, seconded by Trustee Hackett, to declare all the playground equipment that will be removed by the Village at the request of our insurance company, as surplus equipment. Carried unanimously.

Motion was made by Trustee Martin, seconded by Trustee Hackett, to adjourn. Carried unanimously. The Board adjourned at 11:25am.

Respectfully submitted,

Mary Frank
Village Clerk

Filed 5/31/13