

Approved

4/21/87

75

UNOFFICIAL
SUBJECT TO BOARD APPROVAL

BOARD OF TRUSTEES
4/16/87

Special Meeting
(Properly posted/C-J notified)

7:15 p.m.

Present: Trustees J. Vrubel, J. Elliott, P. Frontuto & D. Gilmore - Absent: Mayor Warner H. Strong.

Call to Order: Dpty. Mayor/Trustee John Vrubel called the meeting to order @ 7:25 p.m. Trustee Elliott motioned passage of the following resolution to transfer funds:

"WHEREAS, the budget for the Village Board of Trustees is over-expended and it is necessary to make a transfer, and

WHEREAS, funds are available in the Contingency Account;

NOW, THEREFORE, BE IT RESOLVED THAT, the Village Board of Trustees shall authorize the treasurer to transfer \$1500.00 from A1990.4 (Contingency Acct.) to A1010.425 - Trustees (dues, magazines, etc.)."

Trustee Gilmore seconded passage of the foregoing resolution; voting was unanimous - carried.

Vouchers: Trustee Elliott motioned that Dpty. Mayor/Trustee John Vrubel be authorized to sign **Abstract #23** and payment of Vouchers on which appear three (3) or more signatures. Trustee Gilmore seconded; voting was unanimous - carried. *'A'*

W&WW: Re Sewer Plant Project, Trustee Elliott announced that an Addendum to Contract forthcoming from Engineer Dennis Means following Monday.

Adjourn.: At 7:31 p.m., Trustee Gilmore motioned adjournment of the Board; Trustee Frontuto seconded. Voting was unanimous - carried.

(Trustee Elliott recorded above
Minutes in absence of Clerk)

4/16Min.Sp.Mtg.
(trusteewp)

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#5

Resol. #404 4/16/87

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*Dolly
had
over
JE*

The following resolution was proposed by Trustee JE,
second by Trustee CDY.

WHEREAS, the budget for the Village Board
of Trustees is over expended and it is
necessary to make a transfer;

WHEREAS, funds are available in the
Contingency Account;

NOW, THEREFORE, BE IT RESOLVED THAT, the
Village Board of Trustees shall authorize
the treasurer to transfer \$1500.00 from
A1990.4 (Contingency Account) to A1010.425 -
Trustees (dues, magazines, etc).

VOTE:

passed unanimously.

*cc: WKS
JHE
PKZ
CDY
JV*

4/16/87