**BOARD OF TRUSTEES**

**April 29, 2024**

**7:00 p.m.**

**Board of Trustee Meeting will take place live at Village Hall**

Limited space is available and members of the public are encouraged to join via Zoom

The public will be able to participate in the live meeting and provide comment through Zoom

<https://zoom.us/join>

Meeting ID and Password to be posted on Village Website prior to meeting

Meeting video and audio will be broadcast live on public access

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

 Trustee Daniel Lang

Trustee Josh Gaccione - absent

 Trustee Nicole Engelbert

Deputy Mayor Cara Kronen

 Mayor Omayra Andino

**FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS**

**RESOLUTIONS**

Authorizing the Authorizing the budget adoption of the fiscal year June 1, 2024 through May 31, 2025 Village Budget

Deputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Engelbert;  Motion was carried by a vote 4‐0

**VILLAGE BUSINESS**

1. May 6th @ 7:00pm - Village Board Meeting

**BOARD OF TRUSTEES MEMBER REPORTS**

**►**TRUSTEE Lang

►TRUSTEE Gaccione

►TRUSTEE Engelbert

►DEPUTY MAYOR Kronen

►MAYOR Andino

Mayor Andino and Deputy Mayor Kronen thanked the Treasurer Administrator and departments heads for the work on the lean budget. The Mayor commented on using the fund balance in order to continue the quality of life the residents are accustomed to.

The Comprehensive Plan Committee has hired a firm.

**SECOND OPPORTUNITY TO ADDRESS THE BOARD**

ADJOURNMENT

  There being no further business, the Board unanimously voted to adjourn the meeting at 7:15PM

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  Village Clerk