Mayor Talerico called the regular meeting to order at 6:30 PM followed by the pledge of allegiance and roll call.

**Present:** Mayor Talerico, Trustee Edwards, Trustee Copperwheat, Trustee Chamberlain

Trustee Kulpa, Village Attorney Kate Festine

A motion was made by Trustee Edwards to open the Public Hearing on the Junkyard Application, seconded by Trustee Chamberlain. All in favor, motion passed. Public Hearing was opened at 6:34PM

**With no** public comments a motion was made by Trustee Chamberlain, seconded by Trustee Kulpa to close the Public Hearing. All in favor, motion passed. Public Hearing was closed at 6:37PM.

**Resolution 40-2023:** A motion was made by Trustee Kulpa seconded by Trustee Chamberlain to approve the Junkyard Permit. All in favor, motion passed.

**Regular Business**

Trustee Kulpa made a motion seconded by Trustee Chamberlain to approve Abstract #13 General Fund Amount of **$65,835.38.** All in favor, motion passed.

**New Business**

**Resolution 41-2023** Trustee Chamberlain made a motion seconded by Trustee Edwards to approve the Gates Cole Insurance bill for the Village Insurance of $53,739.28. All in favor, motion passed.

**Resolution 42-2023** A motion was made by Trustee chamberlain, seconded by Trustee Copperwheat to allow the Clerk/Treasurer to transfer funds to the overdrawn accounts. All in favor, motion passed.

**Resolution 43:2023** Trustee Chamberlain made a motion, seconded by Trustee Kulpa to allow the Clerk/Treasurer to collect Village Taxes. All in favor, motion passed.

A motion was made by Trustee Copperwheat, seconded by Trustee Kulpa to authorize Mayor Talerico to sign the USA Rural Development Loan. All in favor, motion passed.

A motion was made by Trustee Chamberlain, seconded by Trustee Kulpa to authorize Chief Frankland to purchase cameras for Pietryka Park. All in favor, motion passed.

A motion was made by Trustee Chamberlain seconded by Trustee Edwards to adjourn meeting. All in favor, motion passed. Meeting was adjourned at 7:01PM.

Respectfully submitted,

 Amy A. Topor

 Village Clerk/Treasurer