Mayor Talerico called the regular meeting to order at 6:00 PM followed by the pledge of allegiance and roll call.

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

Absent: Trustee Kulpa, Trustee Chamberlain

**Regular Business**

Trustee Copperwheat made a motion seconded by Trustee Edwards to approve Abstract #13 General Fund Amount of $44,178.93. All in favor, motion passed.

**New Business**

**Resolution 39-2024:** Trustee Edwards made a motion seconded by Trustee Copperwheat to allow the Clerk/Treasurer to transfer funds to the overdrawn accounts. All in favor, motion passed.

**Resolution 40:2024:** Trustee Copperwheat made a motion, seconded by Trustee Edwards to raise Laborer Jeremy Brady’s salary to $20.00/per hour beginning June 1, 2024. All in favor, motion passed.

**Resolution 41:2024:** Trustee Edwards made a motion, seconded by Trustee Copperwheat to promote Kristie Lewis to Highway Foreman for $1.00 per hour beginning June 1, 2024. All in favor, motion passed.

**Resolution 42:2024:** Trustee Copperwheat made a motion, seconded by Trustee Edwards to allow the Village Attorney Kathryn Festine to bring Jay Keihn to Supreme Court with regards to several codes violations at 16 White Street. All in favor, motion passed.

Trustee Copperwheat made a motion, seconded by Trustee Edwards to adjourn the meeting. All in favor, motion passed. Meeting was adjourned at 6:10PM.