

Meeting called to order by Chairperson James Duncan Jr. at 4:45 p.m.

Members present on roll call: James Duncan Jr., Jamey Flaherty, Corby Stark.

Others present: Tony Meyers Anna Ball.

No public comments.

Discussion on the Fire Department 2025 Preliminary Budget. BLFD submitted 2024 payroll to the clerk's office. Requests for additional aid for capital equipment was made.

To consider and possibly act to recommend HVAC loan terms with Pillar Bank. VP/Commercial Loan Officer Tony Meyers with Pillar Bank was in attendance. Mr. Meyers presented three alternative loan options for the village to consider for financing the HVAC project. No motion was made.

To consider and possibly act to approve general and payroll vouchers. **Motion by Corby Stark to approve general and payroll vouchers. Second by Jamey Flaherty. All in Favor. Carried.**

Motion to adjourn by Corby Stark. Seconded by Jamey Flaherty. Carried. 5:20 p.m.

Unapproved Minutes

Amy VanDeBrake, Clerk Treasurer
Anny Ball, Deputy Clerk Treasurer