

Meeting called to order by James Duncan Jr.
Members present: Corby Stark, Jamey Flaherty.

No Public Comments.

Discussion and possible action regarding Certificate of Deposits. The current CD's the Village has with Pillar Bank are maturing on December 19th, 2024. It was noted the Village Board made a motion to move \$100,000.00 out of a CD to offset costs for the municipal building HVAC project. Pillar Bank is now offering a 12-month CD with a 4.15% APY down from last year at this time. **Motion by Corby Stark to recommend to the Village Board enrolling the current Village CDs with Pillar Bank into a new 12-month CD program at a 4.14% APY with Pillar Bank. Second by Jamey Flaherty. All in Favor. Carried.**

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

Motion by Corby Stark to adjourn. Second by Jamey Flaherty. All in Favor. Carried. 5:31 p.m.

Amy VanDeBrake, Clerk Treasurer