

Meeting called to order by President Gary Johnson at 5:15 pm.

Members present on roll call: Gary Johnson, Jamey Flaherty, Corby Stark.  
Others present: Ted Ball.

No public comments.

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

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

Discussion and possible action regarding Certificate of Deposits. It was noted by the Clerk Treasurer that the Village has CD's that are maturing on December 19<sup>th</sup>, 2025. Rates from Pillar Bank and Royal Credit Union were reviewed by the Committee. **Motion by Corby Stark to recommend to the Village Board having Clerk Treasurer contact Pillar Bank to see if they would match RCU's 12-month CD rates at 3.80 APY and if they cannot, Keep CDs with Pillar Bank and enroll them in a 12-month CD at 3.50 % APY. Second by Jamey Flaherty. All in Favor. Carried.**

**Motion by Corby Stark to adjourn. Second by Gary Johnson. All in Favor. Carried. 5:40 p.m.**

Amy Wilson, Clerk Treasurer  
Ann Ball, Deputy Clerk Treasure