

March 21st, 2023 Special Board Meeting

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:30 p.m.

Village Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Gerry Daley, Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein

Also present were: Village Clerk Kathy Metzler, Deputy Clerk Christina Reiser and Treasurer Kelly Hensley.

Establishment of quorum

Agenda Approval:

Trustee Kriese moved, seconded by Trustee George Duberstein to approve the agenda. **Roll call vote:** Ayes: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein -6 Motion carried.

Approval of the March 21st, 2023 Bills Payable for \$205,111.94:

Trustee Kriese moved, seconded by Trustee George Duberstein to approve the March 21st, 2023 Bills Payable for \$205,111.94. **Roll call vote:** Ayes: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein -6 Motion carried.

Budget Report Draft Discussion Only – Fiscal Year 2023-2024.

Treasurer Kelly Hensley recapped the process and explained the line items. Discussion took place.

Draft Estimate of Revenue for May 2023-April 2024 – Discussion Only.

Treasurer Kelly Hensley explained the Estimate of Revenue report.

Draft Appropriation Ordinance for May 2023-April 2024 – Discussion Only.

The Draft Appropriation Ordinance is a recap without the general ledger numbers.

Draft Budget for May 2023-April 2024 – Discussion Only:

The Public Hearing for the Budget is set for April 25th at 6:30 p.m.

There were no public comments.

The Regular Board Meeting recessed at 7:18 p.m. to enter into Executive Session. Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein to go into Executive Session for the purpose of Personnel 2(C)1 and Review of Executive Session Minutes in Accordance with the Open Meetings Act Section 2(C) (21). **Roll call vote:** Ayes: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein. -6 Motion carried.

Trustee Jack Chynoweth moved, seconded by Trustee Kris Chynoweth to enter back into the Regular Board Meeting at 7:48 p.m. **Roll call vote:** Ayes: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein. -6 Motion carried.

To Vote on once out from Executive Session:

A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings. Trustee George Duberstein moved, seconded by Trustee Kris Chynoweth to Approve the Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings. **Roll call vote:** Ayes: Trustees George Duberstein, Kris Chynoweth, Wally Kriese, Mary Koval, Jack Chynoweth and Georgeann Duberstein. -6 Motion carried. **Resolution #R23-3-170**

Trustee Wally Kriese moved, seconded by Trustee George Duberstein to adjourn the March 21st, 2023 Special Board Meeting. All in favor; motion carried.

The March 21st, 2023 Regular Board Meeting adjourned at 7:49 p.m.

Respectfully submitted,



Kathy Metzler, RMC, CMC
Village Clerk