Meeting minutes

Special Session held on March 29th, 2022 at 5PM

**In attendance were:**

**Board Members**: Elizabeth Damm, Stacy Hylton, Paul Lahman, Saj Shakeel and Christopher Wright

**Village Staff:** City Clerk April Baxter

**Audience Members**: NONE

**1. Open Session**

**2. Call to Order**

Meeting was called to order at 5:04 PM by Pro Tem Chairman Christopher Wright.

**3. Approval of Agenda**

A motion was made by Stacy Hylton to approve the agenda as presented. Motion was seconded by Paul Lahman.

Roll Call Vote:

Elizabeth Damm-absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 4-0-0-1

Elizabeth Damm arrived at approximately 5:08 PM.

**4. American Rescue Plan Act/State and Local Fiscal Recovery Funds Budget Planning**

The Board of Trustees discussed in length proposed budget items for the State and Local Fiscal Recovery Funds (SLFRF) received from the United States Treasury that currently totals eighty one thousand two hundred eighty eight dollars and twenty seven cents (81,288.27). Total amount

to be received is one hundred sixty one thousand eight hundred dollars and seventy one cents. (161,800.71)

Proposed expenditures that were previously approved by the Board of Trustees are as follows:

Ferrelview Police Department Police Radio Mandated Upgrade $11,000

City Hall Security Improvements $10,000

Additional proposed expenditures are as follows:

Ferrelview Water Department Master Meter Vault Repairs $40,000

Ferrelview Water Department Credits for all water accounts $18,500

Ferrelview Water Department Replace all low-lead meters $30,000

Village Employees Bonuses for employees $3,500

Ferrelview Parks & Rec Bench/Picnic Table Replacement $10,000

The Board agreed to re-read the “Final Rule” released by the US Treasury in relation to where funds can be spent before the next regular session, there is approximately forty eight thousand dollars in additional funds to be budgeted.

**5. Audience Participation**

No Audience

Christopher Wright thanked Elizabeth Damm for suppling pizza for the special session.

A motion was made by Paul Lahman to adjourn the special session. Motion was seconded by Stacy Hylton.

Roll Call Vote:

Elizabeth Damm-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Hylton-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Lahman-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Saj Shakeel-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Wright-aye \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Carries 5-0-0-0

**6. Adjourn Meeting**

Meeting was adjourned at 5:55 PM

The minutes from the special session held on March 29th, 2022 were approved by the Board of

Trustees on this 12th day of April, 2022

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 Chairman of the Board

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 City Clerk