

**BOARD MEETING MINUTES**  
**VILLAGE OF LAURENS**  
**September 3, 2024**  
**REGULAR MEETING**

The meeting was called to order at 7:00 pm by Deputy Mayor Kovacs.

**Present:** Trustee Jonathan Heelein, Trustee Frank Kovacs, Trustee Lois VanAlstine, Water Superintendent Dale Bullock, Clerk Erica LaBuz

**Absent:** Mayor Kelly Pinter, Assistant Water Superintendent Jarrett Hotaling

**Other:** Monica Kovacs

**Pledge of Allegiance**

**Minutes:** The August minutes were accepted as presented.

**Trustee Resignation:** Trustee VanAlstine made a motion to accept the resignation of Trustee Liddle. Seconded by Trustee Heelein. Approved 3-0

**Financial Reports:** The July financial report was reviewed. Trustee VanAlstine made a motion to approve the July financial report and Abstract #4. Seconded by Trustee Heelein. Approved 3-0.

The clerk/treasurer described how invoices are processed and how the abstract is created. The expenditure component of the monthly financial report was explained.

**Budget Modifications:** Modifications totaling \$4,104.64 were needed because the sidewalk project was overbudget for \$3,736.75 and park mowing exceeded the budget. The funds would need to come from fund balance.

Parks Contractual (A7110.4) - \$367.89;

Permanent Improvements (A5112.4) - \$3,736.75.

Trustee Heelein made a motion to transfer \$4,104.64 from Fund Balance (A599) to the above referenced accounts. Seconded by Trustee VanAlstine. Approved 3-0.

**Water Report – Dale Bullock:** Water usage was 622,000 gallons. In 2023 the usage was 669,000 for August. Meter reads will be done on September 20. The new generator will need annual servicing at a cost of \$400.00. KK Electric will do the service.

**Committee Reports**

**Parks, Property & Sidewalks – Trustee Kovacs** - No report.

**Community Engagement**

Event planning is not a function of the village clerk. In order for the summer concert series and Community Day to continue, more participation will be needed from the Community Engagement Committee and the trustees.

**Old Business**

The winning bid on Auctions International for the generator was \$1,875.00 and the switch was \$710.00.

Trustee VanAlstine made a motion to accept the bids. Seconded by Trustee Heelein. Approved 3-0. When the purchaser pays the invoice to Auctions International, they will forward the proceeds to the Village.

**Mayor's Report**

No Report

**New Business:** Trustee Heelein presented a list of suggestions for the Community Engagement Committee and the Parks and Sidewalk Committee. The goal is to increase participation and activity on these committees.

**Adjournment:** The meeting was adjourned at 7:45 PM

**Respectfully submitted,**

Erica LaBuz

Village Clerk