

On a motion of Trustee Svec, seconded by Trustee Durso, and duly carried, BE IT RESOLVED, that the minutes of prior meetings be approved as follows:

Regular Meeting – November 7, 2022

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting Absent
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

The following warrants were presented to the Board for their information:

Warrant No. 2022-20G, dated November 25, 2022
\$406,933.41 - General Fund
Warrant No. 2022-11A, dated November 25, 2022
\$ 14,331.81 - General Fund Prepay
Warrant No. 2022-11H, dated November 25, 2022
\$ 3,614.75 - Capital Fund

There being no further business to come before the Board, on a motion of Trustee Svec, seconded by Trustee Durso, the meeting was adjourned at 8:05 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR