

1. Call to Order

The meeting was called to order by President Gary Grolle at 5:30 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Susan Bernstein, Kevin Conlon, Dan Aronson, Natalie Alvarez and President Grolle. Absent: None. Also Present: Chief Cole, Clerk Lisa McClure.

3. Discussion and Possible Action:

- a. **Res. No. 2018-R-26:** A resolution to approve a referendum question to appear on the November ballot that raises the levy limit for the fiscal years of 2019 through 2023. Trustee Bernstein questioned what tax bill the increase will appear on if it is approved. Attorney Schuk explained that it will appear on the 2018 tax bill for the 2019 fiscal year.

A motion was made by President Grolle, seconded by Trustee Aronson to adopt **Resolution 2018-R-26** as presented. A roll call vote was held; the motion passed unanimously.

4. Adjournment: A motion was made by Trustee Aronson, seconded by Trustee Conlon to adjourn the meeting at 5:40pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

Lisa A. McClure
Interim Village Clerk