

1. Call to Order:
The meeting was called to order by President Gary Grolle at 9:00am.

2. Roll Call:
Upon Roll Call the following members were present: Trustees Kevin Conlon, Dan Aronson, and President Gary Grolle. Also Present: Interim Clerk Lisa McClure and Chief Cole. Absent: Susan Bernstein and Natalie Alvarez.

3. New Business (Discussion and Possible Action):
 - a. **Resolution 2018-R-36:** a resolution approving the 2019 budget and 2018 tax levy.
A motion was made by President Grolle; seconded by Trustee Conlon, to approve Resolution 2018-R-36. A roll call vote was unanimous, motion carried.

4. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Aronson to adjourn the meeting at 9:02am. A voice vote was unanimous; the motion carried.

Respectfully submitted;

Lisa A. McClure
Interim Village Clerk