A special meeting of the Board of Trustees was held on Tuesday, March 1, 2022, in the Village Hall. Mayor Westcott opened the meeting at 4:02 p.m. Also present were Deputy Mayor Conley, Trustee Blumrick, Trustee McAvoy, Trustee Barr, Coordinator Bobbitt, Police Chief Swick, Sergeant Johnson, Fire Chief Czaja, and Clerk-Treasurer VanBuren.

Clerk VanBuren informed the Board that the American Legion would be hosting a Walka-Thon on Saturday, April 23, 2022. The walk will begin at the Veterans monument at 11 am and end at noon.

The Board discussed the Village attorney's proposed contract for services.

The Board also discussed the FMC Access Agreement for 2022.

The Board went over the projected revenues and expenditures for the General, Water, and Sewer Fund.

A motion was made Trustee McAvoy, and seconded by Deputy Mayor Conley, to set a meeting of the Board of Trustees on Tuesday, March 8, 2022, at 4:00 p.m. for the purpose of discussing the 2022-23 Village budget. Carried, with all present voting aye.

There being no other business, a motion was made by Trustee McAvoy, and seconded by Trustee Barr, to adjourn the meeting at 5:45 p.m. Carried, with all present voting aye.

## Respectfully Submitted,

Lisa M. VanBuren Clerk-Treasurer