

VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING – DATE: 09-28-21

Village Council President, Richard Smith, called the (in-person) Special Council Meeting, to order at 7:06 PM. This meeting was held at Village Hall at 21 N. Elm Street.

Pledge of Allegiance: Yes

Roll Call: Present: Kramer, Thomas, Hinman, Ream, Smith

Absent: Graziano, Newquist

Approval of the Agenda as presented by Village President, Richard Smith. Moved: Hinman Supported: Thomas Aye: 5 Nay: 0 Absent: 2 Abstain: 0 MOTION CARRIED.

PUBLIC COMMENT: None

CORRESPONDENCE: None

A Motion was made to close the Special Meeting and enter into the Public Hearing for the presentation, review and discussion of 2020-2021 Budget Amendments and the 2021-2022 new Fiscal Budget at 7:08 pm. Moved: Thomas Supported: Kramer Aye: 5 Nay: 0 Absent: 2 Abstain: 0 MOTION CARRIED.

A Motion was made to close the Public Hearing and reenter into the Special Meeting at 7:10 pm. Moved Hinman Supported: Thomas Aye: 5 Nay: 0 Absent: 2 Abstain: 0 MOTION CARRIED.

- **APPROVE the BUDGET AMENDMENTS for the 2020-21 FISCAL YEAR:** Per Village Manager, Faulkner, due to the ongoing transition of the Treasurer's position, there is very little current information available regarding expenditures and revenue for August and September. This made determining the budget amendments more challenging this year. Therefore, the original budgeted items and the amended budgeted items are very similar. **A Motion was made to approve the Budget Amendments for the 2020-2021 fiscal year.** Moved: Kramer Supported: Thomas Aye: Kramer, Thomas, Hinman, Ream, Smith Nay: None Absent: Graziano, Newquist MOTION CARRIED.
- **APPROVE the new BUDGET for the FISCAL YEAR of 2021-2022:** Council Member, Ream said that he appreciated the budget workshop that had been held in August. This was helpful information which more fully detailed the reasonings behind the budget being prepared for 2021-2022. A Motion was made to approve the Budget for the Fiscal year of 2021-2022. Moved: Ream Supported: Hinman Aye: Kramer, Thomas, Hinman, Ream, Smith Nay: None Absent: Graziano, Newquist Abstain: None MOTION CARRIED.
- **MEETING ADJOURNED AT: 7:32 pm**

Submitted by:

Cynthia E. Moynihan
Three Oaks Village Clerk
Minutes for the 09-28-21 Council Meeting
Were **APPROVED** at the 12-08-21 Council Meeting