

**VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING – DATE: 09-28-22**

**Village Council President, Richard Smith, called the (in-person) Special Village Council Meeting to order at 7:00 pm. This meeting was held at Village Hall at 21 N. Elm Street.**

**Pledge of Allegiance: Yes**

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

**Absent: Graziano**

**A Motion was made to approve the agenda as presented by Village Manager, Dan Faulkner. Moved: Newquist Supported: Thomas Aye: 6 Nay: 0 Absent: 1 Abstain: 0 MOTION CARRIED.**

**PUBLIC COMMENT: None.**

**A Motion was made at 7:02 pm to close the Special Meeting and open the Public Hearing. Moved: Hinman Supported: Thomas Aye: 6 Nay: 0 Absent: 1 Abstain: 0 MOTION CARRIED**

**A Motion was made at 7:03 pm to close the Public Hearing and re-open the Special Meeting. Moved: Kramer Supported: Hinman Aye: 6 Nay: 0 Absent: 1 Abstain: 0 MOTION CARRIED.**

**Per Village Manager, Faulkner, there were no major changes made to the 2022-2023 Budget or the 2021-2022 Budget Amendments following the budget workshop that was held in August. Council stated that the employee raises (6% & 8%) that were discussed at that time were in line with the actual cost-of-living. Council Member, Thomas asked if the discontent about wages that has been expressed by the DPW department employees over the past year was still ongoing. She would like to see some gratitude instead. Faulkner responded by saying that they were pleased with the 6% increase for this year. Council Member, Newquist said that she feels the raises are justified.**

**\*\*APPROVAL of the 2021-2022 BUDGET AMENDMENTS: A Motion was made to approve the 2021-2022 Budget Amendments as presented by Village Manager, Faulkner. Moved: Thomas Supported: Newquist Aye: Kramer, Thomas, Hinman, Newquist, Ream, Smith Nay: None Absent: Graziano Abstain: None MOTION CARRIED.**

**\*\*APPROVAL of the 2022-2023 BUDGET: A Motion was made to approve the 2022-2023 Budget as presented by Village Manager, Faulkner. Moved Thomas Supported: Newquist Aye: Kramer, Thomas, Hinman, Newquist, Ream, Smith Nay: None Absent: Graziano Abstain: None MOTION CARRIED.**

**MEETING ADJOURNED AT: 7:09 PM.**

Submitted by:

Cynthia E. Moynihan  
Three Oaks Village Clerk  
Minutes for the 09-28-22 Special Council Meeting  
Were **APPROVED** at the 10-12-22 Council Meeting