

A special meeting of the Board of Trustees was held on Wednesday, March 16, 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, and Clerk-Treasurer VanBuren.

The Board decided that the Village auditor position would remain as a contractor for the 2022-2023 Fiscal Year.

Clerk-VanBuren informed the Board that the Village would need to find an alternative HRA administrator for the 2022-2023 Fiscal Year. The current HRA administrator is through BCBS and with Highmark's acquisition of BCBS that service being is discontinued. Sheridan Benefits has recommended that the Village switch to iSolved Benefit Services as the administrator of the employees HRA accounts. The Board would like the Village's attorney to review the proposal prior to approval.

The Board reviewed the 2022-2023 Tentative Budget for the General, Water, and Sewer Fund with the employee's wages that were set at the March 8, 2022, meeting.

Clerk VanBuren presented information to the Board regarding possible tax levy and tax rates. Discussion ensued and the Board will approve the 2022-2023 Preliminary Revenues, Expenditures, and Wages as well as the Tax Levy and Tax Rate at the next Board meeting which is Monday, March 21, 2022.

There being no other business, a motion was made by Trustee McAvoy, and seconded by Trustee Barr, to adjourn the meeting at 4:59 pm. Carried, with all present voting aye.

Respectfully Submitted,

Lisa M. VanBuren
Clerk-Treasurer