

**Village Board Meeting  
May 28, 2004**

**CALL TO ORDER:** 4:26 PM

The purpose of this meeting was to conduct any business brought before the Village Board as deemed necessary.

**BOARD MEMBERS PRESENT**

Theodore E. Walker, Mayor  
Theodore E. Rauber, Trustee  
Steven T. Russell, Trustee  
Timothy M. Peer, Trustee

**BOARD MEMBERS ABSENT**

Glenn C. Granger, Trustee

**Others Present**

Donna Stassen, Administrative Assistant

The purpose of this meeting was to conduct any fiscal year-end or general Village business as deemed necessary by the Village Board.

1. Year-end Audit of Claims.

Motion was made by Trustee Rauber, seconded by Trustee Russell and carried unanimously that the year-end bills be paid as audited in the following amounts:

General Fund	\$28,639.15
Electric Fund	\$19,710.55
Water Fund	\$0
Sewer Fund	\$15,547.89

<b>Total</b>	<b>\$63,897.59</b>
Voucher Nos. 1430-1536	

**Adjournment**

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the meeting be adjourned at 4:26 p.m.