

**Village Board Meeting
May 31, 2007**

CALL TO ORDER: 4:16 p.m.

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
Carol Nellis-Ewell
Charles Hopson

BOARD MEMBERS ABSENT

John R. Marello, Trustee

Others Present

1. Authorize payment of bills.

Motion was made by Mayor Walker, seconded by Trustee Rauber carried unanimously to authorize that the year-end bills be paid.

2. Year End Audit of Claims.

Motion was made by Mayor Walker, seconded by Trustee Hopson carried unanimously to authorize year end bills to be paid in the following amounts:

General Fund	\$ 54,315.48
Electric Fund	\$ 60,744.01
Sewer Fund	\$ 20,078.46
Capital Fund	<u>\$ 36,158.16</u>
Total	\$171,296.11

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Nellis-Ewell and carried unanimously that the meeting be adjourned at 4:19 p.m.