



SEPTEMBER 10th, 2024

Meeting called to order on 10th Day of September, 2024 at: 09:08 pm

In Attendance:

Gregg Johnson	A	Hunter Goldsby	p
Bill Drake	P	Lorissa Anderson	p
Carolyn Brunken	P		

Visitors: None

ANNUAL BUDGET HEARING – Meeting called to order 09:08 P.M.

The Board of Trustees of Berwyn Village held their Annual Budget Hearing on September 10th, 2024 at the Berwyn Fire Hall. Vice-Chairperson, Hunter Goldsby, called the meeting to order, and announced posting of the “Open Meeting” laws act on the bulletin board located on the West wall of the Fire Hall common area.

Present were Trustees Hunter Goldsby, Bill Drake, Lorissa Anderson and Carolyn Brunken. Absent: Gregg Johnson. Members of the public present: None

Quorum Present? Yes

The Minutes of the September 12, 2023. A motion to accept the minutes as read was made by Lorissa Anderson and seconded by Carolyn Brunken. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

The Budget for the 2024-2025 Fiscal Year was presented. Discussion held on budget line items. Carolyn Brunken made a motion to adopt the budget, Bill Drake seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken, Voting Nay: None – MOTION CARRIED

Carolyn Brunken made a motion to adjourn the Budget Hearing, Lorissa Anderson seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Adjourned: 09:16 P.M.



SEPTEMBER 10th, 2024

SPECIAL TAX REQUEST HEARING – Meeting Called to order 09:16 P.M.

Trustee, Bill Drake, made a motion to set the final tax request for 2024-2025 at \$19,434.42, for this fiscal year. Carolyn Brunken seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

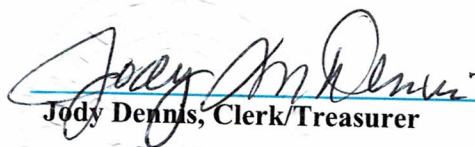
A motion was made by Lorissa Anderson to use the Budget Document for the Audit Waiver for Fiscal Year October 1st, 2024 to September 30th, 2025. Bill Drake seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Lorissa Anderson made a motion to add an additional one percent (1.0%) increase to the 2.5% that is allowed by the lid for a total of 3.5% increase. Carolyn Brunken seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

A motion to adjourn was made by Carolyn Brunken and seconded by Bill Drake. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Adjourned: 9:40 P.M.

APPROVED



Jody Dennis, Clerk/Treasurer