

DRAFT

Village of Aurora Board of Trustees August 22, 2022, Special Meeting Minutes

The meeting was held in the Aurora Firehouse meeting room at 10:00 a.m.

Present: Mayor James Orman, Trustees Matt Bianconi, L. John Miller, and Janet Murphy

Absent: Frank Zimdahl

Others Present: Village Clerk Ann Balloni and Deputy Clerk/Treasurer Deborah Brooks

Call to Order: Mayor Orman called the meeting to order at 10:03 a.m.

Hills Heating Contract: On motion by Trustee Murphy, seconded by Trustee Miller, the Village Board voted to approve the annual Hills Heating contract, \$529.00 for the post office and \$926.00 for the firehouse.

AYES: Bianconi, Miller, Murphy, and Orman

NAYS: None

ABSENT: Zimdahl

Motion carried.

Bills

General: On motion by Trustee Murphy, seconded by Trustee Bianconi, the Village Board voted to approve the bills in the General Fund Abstract #3.

Voucher #68-80, 82, 84, 84, 87-94, and 96-99

Total: \$14,644.92

AYES: Bianconi, Miller, Murphy, and Orman

NAYS: None

ABSENT: Zimdahl

Motion carried.

Water: On motion by Trustee Murphy, seconded by Trustee Bianconi, the Village Board voted to approve the bills in the Water Fund Abstract #3.

Voucher: 77-79, 81, 86, 88, 90, 94, and 95

Total: \$10,012.27

AYES: Bianconi, Miller, Murphy, and Orman

NAYS: None

ABSENT: Zimdahl

Motion carried.

Sewer: On motion by Trustee Murphy, seconded by Trustee Bianconi, the Village Board voted to approve the bills in the Sewer Fund Abstract #3.

Voucher: 68, 69, 75, 77-79, 83, 86, 90, 92, and 94

Total: \$5,147.97

AYES: Bianconi, Miller, Murphy, and Orman

NAYS: None

ABSENT: Zimdahl

Motion carried.

Water Improvement System: On motion by Trustee Murphy, seconded by Trustee Bianconi, the Village Board voted to approve the bills in the Water Improvement System Fund Abstract #3.

Voucher: 88

Total: \$27.50

AYES: Bianconi, Miller, Murphy, and Orman

NAYS: None

ABSENT: Zimdahl

Motion carried.

On motion by Trustee Miller, seconded by Trustee Murphy, the Village Board adjourned the special meeting at 10:05 a.m.

AYES: Bianconi, Miller, Murphy, and Orman

NAYS: None

ABSENT: Zimdahl

Motion carried.

Respectfully submitted,

Ann Balloni
Village Clerk

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