

**SPECIAL MEETING OF THE ANGELICA VILLAGE BOARD**

**DECEMBER 9, 2017**

**HELD AT THE ANGELICA VILLAGE OFFICE**

**VILLAGE BOARD PRESENT:** Mayor Michael Trivisondoli; Trustees: Robert Claypool, Robert Perry, Jane Tylenda and Todd Haggstrom

**EMPLOYEES PRESENT:** Karen Herdman

**VISITORS PRESENT:** Laura Landers – Freed Maxick

Mayor Trivisondoli called the special meeting to order at 9:30am.

Newly Elected Mayor, Michael Trivisondoli and newly elected Trustees – Robert Perry, Jane Tylenda and Todd Haggstrom were sworn in.

**2016-2017 AUDIT REPORT** - Laura Landers from Freed, Maxick presented and reviewed the Audited Financial Statements for the year ended May 31, 2017 with the board.

**2016-2017 DRAFT PSC REPORT** - Laura Landers from Freed, Maxick presented and reviewed the Draft PSC Report for the year ended May 31, 2017 with the board. Over the last 3 years the village's Rate of Return has been negative for two years. Recommends looking into a rate increase with the PSC.

**HIRE FREED MAXICK – RATE STUDY** – Trustee Tylenda motioned to hire Freed Maxick to conduct the Rate Study for the Village to go for a rate increase with the PSC – second Trustee Claypool – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

With no further business to discuss Trustee Perry motioned to adjourn at 11:21am – second Trustee Claypool-Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisondoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer