

**SPECIAL MEETING OF THE ANGELICA VILLAGE BOARD
APRIL 27, 2020
HELD AT THE ANGELICA PARK CIRCLE**

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

EMPLOYEES PRESENT: Karen Herdman

VISITORS PRESENT: David Haggstrom, Kevin Dewey and Kathryn Ross

Mayor Trivisonoli called the special meeting to order at 6:43pm.

RESOLUTION (#52-0420) ADOPT 2020-2021 GENERAL, ELECTRIC, WATER AND JOINT BUDGETS – Offered by Trustee Haggstrom and seconded by Trustee Claypool – to adopt the budgets as submitted – General Fund appropriations total \$554,825 and revenues total \$235,754 – tax rate increase 2.06 percent; tax levy increase 2.00 percent; Electric Fund appropriations \$995,277 and Water Fund Appropriations total \$227,297 and Joint Activity Fund appropriations of \$6,270 (see attached)

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye

The Mayor therefore declared the resolution duly adopted.

With no further business to discuss Trustee Perry motioned to adjourn at 6:50pm – second Trustee Haggstrom – Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer