

Board of Trustees Meeting
Village of Baxter Estates
August 2, 2023
6:00 PM

Meeting Minutes

Present:	Mayor	Nora Haagenson
	Deputy Mayor	Charles Comer
	Trustee	Alice Peckelis
	Trustee	Maria Branco
	Trustee	Jeffrey Eluto

Absent: None

Mayor Haagenson called the Monthly Meeting of the Board of Trustees to order at 6:00PM, noting the attendance of the board.

1. Approval of Meeting Minutes of July 5, 2023

On a motion by Deputy Mayor Comer, seconded by Trustee Peckelis, it was unanimously **RESOLVED** to accept the draft minutes of the July 5, 2023, Monthly Meeting of the Board of Trustees.

2. Resolution to Approve the License Agreement between the Village of Baxter Estates and Russell Cooper of 4 Hillside Avenue.

No action was taken.

3. Approval of Vouchers

On a motion by Deputy Mayor Comer, seconded by Trustee Branco, it was unanimously **RESOLVED** that the Abstract of Audited Claims, dated August 2, 2023, for the General Fund totaling \$111,571.42 are approved for payment.

There being no further business before the Board, on motion made by Deputy Mayor Comer, seconded by Trustee Peckelis, it was unanimously **RESOLVED** that the meeting be and hereby is adjourned at 6:40 PM.

Meghan Kelly, Village Clerk-Treasurer