Council met in special session for the year-end meeting on Tuesday, December 27, 2022.

Council members present: Karon Lane-pres., Cindi Pawlaczyk, John Pupos, Cathy Mossing and John Hudik. Karen Noward was absent.

Other officials present: Mayor Richard Sauerlender, Administrator Jeff Pawlaczyk and VFO Heather Lumbrezer.

**Guests** – none

Mayor Sauerlender opened the meeting with the Pledge of Allegiance.

**Minutes** – Cathy Mossing motioned to approve the December 19, 2022, minutes as written. Seconded by Karon Lane and approved by council.

**Reading of the bills-** Cathy Mossing motioned to pay bills as read. Seconded by Karon Lane and approved by all council.

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| **DATE** | **CHECK#** |  |   |   |
|   |   | **CHECKS:** |   |   |
| 12/20/2022 | 25554 | Metamora Post Office | stamps for Jan/Feb newsletters | 48.00 |
| 12/20/2022 | 25555 | Metamora Post Office | stamps for Jan/Feb newsletters | 120.00 |
| 12/21/2022 | 25556 | Tri-County Fuels | Diesel fuel | 142.74 |
| 12/27/2022 | 25557 | Habitec Security | monitoring for Mill St. & reservoir | 342.09 |
|   |   |   | **GRAND TOTAL** | **652.83** |

**Fiscal Officer’s report**- The Mayor asked if there was anything that needed to be described to Council. The only item previously approved by Council that was not included in the 2023 budget was the $75,000.00 pre-approved for re-surfacing Mill Street. Due to not enough monies in the B1 account at this time, we will do transfers from the General Fund “when” and “if” that grant moves forward for that project.

**Ordinance 2022-22**- Hiring of Prosecutor/Solicitor Kevin Whitlock for 2023. Cathy Mossing moved to suspend the rules on Ordinance 2022-22. Motion seconded by John Pupos. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Pawlaczyk-yes, Pupos-yes. Cathy Mossing moved to pass Ord. #2022-22 under emergency measure. Seconded by Karon Lane. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Pawlaczyk-yes, John Pupos-yes. **Ord. #2022-22** **passed.**

**Ordinance 2022-23**- Establishing 2023 Compensation for Village Employees. Cathy Mossing moved to suspend the rules on Ordinance 2022-23. Motion seconded by John Hudik. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Pawlaczyk-yes, Pupos-yes. Cathy Mossing moved to pass Ord. #2022-23 under emergency measure. Seconded by John Hudik. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Pawlaczyk-yes, John Pupos-yes. **Ord. #2022-23** **passed.**

**Ordinance 2022-24**- Approving Permanent Appropriations for the Fiscal Year 2023. Cathy Mossing moved to suspend the rules on Ordinance 2022-24. Motion seconded by John Pupos. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Pawlaczyk-yes, Pupos-yes. Cathy Mossing moved to pass Ord. #2022-24 under emergency measure. Seconded by Karon Lane. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Pawlaczyk-yes, John Pupos-yes. **Ord. #2022-24** **passed.**

**Ordinance 2022-25**- Establishing Compensation for Elected Officials for terms starting 2024 and 2026. Cathy Mossing moved to suspend the rules on Ordinance 2022-25. Motion seconded by Karon Lane. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Pawlaczyk-yes, Pupos-yes. Cathy Mossing moved to pass Ord. #2022-25 under emergency measure. Seconded by John Hudik. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Pawlaczyk-yes, John Pupos-yes. **Ord. #2022-25** **passed.**

**Ordinance 2022-26**- Amending 2022 Appropriations for Quarter 4 – October thru December 2022. Cathy Mossing moved to suspend the rules on Ordinance 2022-26. Motion seconded by John Pupos. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Pawlaczyk-yes, Pupos-yes. Cathy Mossing moved to pass Ord. #2022-26 under emergency measure. Seconded by Karon Lane. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Pawlaczyk-yes, John Pupos-yes. **Ord. #2022-26 passed.**

**Adjournment** - John Pupos moved to adjourn at 7:05 p.m. Seconded by Cathy Mossing and approved by all council.

**Next meeting of council is scheduled for Wednesday, January 4, 2023 at 7:00 p.m.**

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Mayor- Richard O. Sauerlender VFO – Heather Lumbrezer