

**CLARKS VILLAGE BOARD PROCEEDINGS**  
**July 29, 2024**

The Clarks Village Board of Trustees met in special session for a budget workshop, Monday, July 29, 2024 at Village Hall. Chairman-Pro Tem Parsons convened the meeting at 7:12 p.m. referencing display of the Open Meeting Laws.

Notice of the meeting was given in advance thereof by posting in at least three public places which is the designated method for giving notice to the Village.

Advance notice of the meeting was also electronically mailed to the Chairman and each member of the Board of Trustees. A copy of the Acknowledgement of Receipt of Notice of Meeting is attached to these minutes.

Attending Board of Trustees: James Parsons, Donn Glynn and Kelly Urkoski. Absent: Joe Ramold. Village Representatives in attendance: Kari Podliska. Guests present Dylan Drummond and Michael Hoback from AMGL.

The Village Board installed new Trustee Dylan Drummond and oath was read.

Consent Agenda items – Approval of Meeting minutes from 07/10/24; to approve and draw warrant upon the claims as presented:

Johnson Service, SwR/M	\$1906.95
Capital Business Systems, LES	\$62.10
PCRPPD, U	\$3399.81

Motion Urkoski, second Glynn to approve the consent agenda items as presented. RCV: Glynn, Urkoski, Parsons, Drummond. MC 4-0

The Accountant passed out the Budget Worksheets. Discussion on projects to be completed next fiscal year along with revenues coming in. The Accountant suggested we look at where our water and sewer rates are currently sitting. The revenues coming in are not covering the expenses to run the Water Treatment Plant. The board would like to have NRW do a new rate study. Clerk will set this up with them. The accountant also mentioned to look at other things that we may need updated quotes on to see if there is cost savings in other areas. The board will look over the fees and see if any need changed at the next board meeting.

Citing completion of agenda items, Chairman Pro-Tem Parsons adjourned the meeting at 8:40 p.m.

I the undersigned Clerk hereby certify that the forgoing is a true and correct copy of the proceedings by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time place and of said meeting and the subjects to be discussed at said meeting.

APPROVED:

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James Parsons, Chairman Pro-Tem

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Kari Podliska  
Clerk/Treasurer