Village of Fox Crossing Special Meeting of the Board of Trustees Municipal Complex – Arden Tews Assembly Room Monday, November 29, 2021 – Following the Public Hearing

<u>Minutes</u>

1. Call to Order

President Dale Youngquist called the special meeting to order at 6:33 p.m. Deputy Clerk Chantel Kasriel noted those present in person: President Dale Youngquist, Trustee Kris Koeppe, Trustee Gregory Ziegler, Trustee Dale McNamee, Trustee Barbara Hanson, Village Manager Jeffrey Sturgell, Director of Finance Myra Piergrossi, Street Superintendent Randy Gallow, Director of Community Development George Dearborn, Fire Chief Brian Harbison, Director of Parks & Recreation Amanda Geiser, Utility Superintendent David Tracey, Director of Information Technology Tim Plagenz, and Attorney Andy Rossmeissl. The following were present via teleconference: Trustee Mark Englebert, Trustee Michael Van Dyke, and Police Chief Scott Blashka. There were three attendees.

2. <u>New Business</u>

a) 201129-1: SP Adopt the 2022 Village Budget and Associated Tax Levy

MOTION: Trustee Van Dyke, seconded by Trustee Ziegler to adopt the 2022 Village Budget and Associated Tax Levy. On roll call vote, Motion carried 7-0.

3. Adjourn

At 6:36 p.m., **MOTION**: Trustee Hanson, seconded by Trustee Ziegler to adjourn the meeting. Motion carried.

Respectfully submitted,

Chantel M. Kasriel, Deputy Clerk

Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, are subject to revision.