

VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES
Special Meeting Minutes
~ April 18, 2025 ~
10:00am

CALL MONTHLY MEETING TO ORDER: Attending Mayor Corey Helwig, Trustee Leslie Dennison, Trustee Tammy Mitchell. Also attending Clerk/Treasurer Maureen Lewsey and Deputy Clerk/Treasurer Gabrielle Hersey.

NEW BUSINESS

A. Resolution: Adopt Final Budget FY2025-2026.\

- **A motion was made by Mayor Corey Helwig to Adopt the Final Budget FY2025.2026,**
- **whereas the Village Board of Trustees held the Public Hearing on the FY2025.2026 Tentative Budget on April 8, 2025 and presented the tentative budget line by line. This Motion was seconded by Trustee Leslie Dennison. All in Favor-Aye 3-0**

B. Resolution: Budget Amendment FY 2024-2025-\$6985.00

- **A motion was made by Trustee Leslie Dennison and Seconded by Mayor Corey Helwig to amend the budget as shown in the resolution. All in Favor-Aye 3-0**

C. Resolution: Arrow Bank Signatory-Mayor Corey Helwig

- **A motion was made by Trustee Leslie Dennison and Seconded by Trustee Tammy Mitchell to authorize Mayor Corey Helwig to be a Bank Signatory for all Village Accounts at Arrow Bank. All in Favor-Aye 3-0**

D. Approval:

- a. Abstract #11 Adjustment. (SEE REPORT)
 - i. General Fund: (\$3629.19)
 - ii. Sewer Fund: (\$53.49)
- b. B&L Payment on Invoice \$735.00
- c. Evolution Payment on Invoice \$ 11,350.00
- **A motion was made by Trustee Leslie Dennison and Seconded by Mayor Corey Helwig to approve the adjustment of Abstract #11 for both the General Fund of (\$3629.19) and Sewer Fund of (\$53.49). All in Favor-Aye. 3-0**

E. Appointments:

- a. Village Clerk/Treasurer-6/1/2025-6/1/2027-Gabrielle Hersey
- **A motion was made by Mayor Corey Helwig and Seconded by Trustee Tammy Mitchell to appoint Deputy Clerk/Treasurer Gabrielle Hersey to be the Village Clerk/Treasurer for the term 6/1/2025-5/31/2027 (2-year term)- All In Favor-Aye 3-0**

OPEN FLOOR

No public attendance.

OTHER BUSINESS:

EXECUTIVE SESSION

UPCOMING VILLAGE BOARD MEETINGS

- Tuesday – May 13, 2025: Monthly Meeting ~ 6:30pm
- Special Meeting -May 28, 2025-10:00am -Fiscal Year End

ADJOURNMENT

A Motion was made by Mayor Corey Helwig and Seconded by Trustee Leslie Dennison to adjourn the Special Meeting. All in Favor-Aye 3-0

Respectfully Submitted,

Gabrielle Hersey

Recording Secretary