Members Present: Mayor Smith, and Trustees Patelunas & Churches

Members Absent: Trustees Aiosa & Fuhlhage

Others Present: Clerk Martone

**VILLAGE BOARD MEETING**

Mayor Smith led the Pledge of Allegiance and called the meeting to Order at 9:05 AM.

1. Trustee Patelunas made a motion to authorize the Mayor to amend the wording of #1, from “a motion to allow Julie Chevalier’s company, Community Progress, Inc., to help administer the CDBG Microenterprise Grant” to “a motion to allow Community Progress, Inc. (CPI) to assist the chosen Program Administrator with details throughout the Microenterprise Program.”

Second by Trustee Churches

Roll call vote: Trustee Patelunas Aye

Trustee Aiosa Absent

Trustee Fuhlhage Absent

Trustee Churches Aye

Mayor Smith Aye Motion Carried.

1. Trustee Patelunas made a motion to allow Community Progress, Inc. (CPI) to assist the chosen Program Administrator with details throughout the Microenterprise Program.

Second by Trustee Churches

Roll call vote: Trustee Patelunas Aye

Trustee Aiosa Absent

Trustee Fuhlhage Absent

Trustee Churches Aye

Mayor Smith Aye Motion Carried.

1. Person recognizing the Board on non-agenda items.

No one from the public was present.

2.5-a. Trustee Churches made a motion to add to the agenda to approve the payment of administration fees to Julie Chevalier / CPI in an amount not to exceed $5,000.00.

Second by Trustee Patelunas

Roll call vote: Trustee Patelunas Aye

Trustee Aiosa Absent

Trustee Fuhlhage Absent

Trustee Churches Aye

Mayor Smith Aye Motion Carried.

2.5-b. Trustee Churches made a motion to approve the payment of administration fees to Julie Chevalier / CPI in an amount not to exceed $5,000.00.

Second by Trustee Patelunas

Roll call vote: Trustee Patelunas Aye

Trustee Aiosa Absent

Trustee Fuhlhage Absent

Trustee Churches Aye

Mayor Smith Aye Motion Carried.

1. Remarks: Mayor, Trustees

Trustee Patelunas discussed concerns regarding the Norfolk Southern Rail Road and Code Enforcement issues in the Village.

1. Motion by Trustee Churches to adjourn the August 21, 2025 special board meeting at 10:36 AM.

Second by Trustee Patelunas

Roll call vote: Trustee Patelunas Aye

Trustee Aiosa Absent

Trustee Fuhlhage Absent

Trustee Churches Aye

Mayor Smith Aye Motion Carried.

Respectfully Submitted By,

Amanda Martone

Village Clerk