

Village of Industry Board of Trustees Special Meeting Minutes April 7, 2025 at 6:30pm Kiwanis Building

The Board of Trustees, Village of Industry, McDonough County, State of Illinois met on April 7, 2025. President Staci Danner called the meeting to order. Those answering roll call were Trustees Jones, Rittenhouse, Thompson, and Murray. Also present were Treasurer Black and Clerk Larson. Trustees Stuckwisch and Wheeler were absent.

- I. Public Comments-None
- II. Trustee Thompson made a MOTION to approve the Minutes from the April 3, 2025 meeting. Trustee Rittenhouse SECONDED the motion. The VOTE was unanimous and the MOTION CARRIED.
- III. The potential need for an inter-fund transfer to the General Fund was discussed. While there is not a present need, there may be one in the very near future. Trustee Thompson made a MOTION to authorize Treasurer Black to transfer up to \$15,000 from the Equipment Fund to the General Fund. Trustee Murray SECONDED. The VOTE was unanimous and the MOTION CARRIED.
- IV. The location for the May meeting was discussed. Trustee Thompson offered the use of the firehouse and Trustee Murray stated that Trinity Academy could be used as an alternative.
- V. Adjourn-Trustee Jones made a MOTION to adjourn. Trustee Rittenhouse SECONDED the motion and the meeting was ADJOURNED.