

**VILLAGE OF MINOA**  
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**BOARD OF TRUSTEES**  
**February 18, 2025**

**PRESENT:** Mayor William F. Brazill  
Trustee John M. Abbott  
Trustee John H. Champagne  
Trustee Eric S. Christensen (*absent*)  
Trustee J. Robert (Bobby) Schepp  
Clerk Treasurer Lisa DeVona  
Attorney Courtney Hills, Esq. (*absent*)

**ALSO PRESENT:** Mike Macko, Jeremiah Butchko, Fire Chief Don Grevelding

Mayor Brazill opened the village board meeting at 6:30 pm and led those present with the Pledge of Allegiance.

**CLERK-  
TREASURER**

***MEETING MINUTES – January 21, 2025***

Trustee Champagne made a motion, seconded by Trustee Schepp to approve the January 21, 2025 meeting minutes. All in favor; motion carried.

***MEETING MINUTES – February 4, 2025***

Trustee Champagne made a motion, seconded by Trustee Schepp to approve the February 4, 2025 meeting minutes. All in favor; motion carried.

***TREASURER'S REPORT FOR PERIOD ENDING JANUARY 31, 2025***

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the Treasurers Report for period ending January 31, 2025. All in favor; motion carried.

***CANCEL FEBRURAY 19, 2025 BUDGET WORKSHOP***

Trustee Champagne made a motion, seconded by Trustee Schepp to cancel February 19, 2025 budget workshop. All in favor; motion carried.

***MARCH MEETING SCHEDULE***

Trustee Champagne made a motion, seconded by Trustee Abbott to cancel March 3<sup>rd</sup> and 17<sup>th</sup> meetings and meet on March 10, 2025. All in favor; motion carried.

**DPW**

***LABORER I***

Tabled.

**MINOA FARMS**

**SECTION 2A – STREET DEDICATION RESOLUTION**

Tabled.

**SECTION 2B, 2C, 2D – ELLIOT LASKY**

Trustee Champagne made a motion, seconded by Trustee Schepp to approve and allow Elliott Lasky to move forward with Section 2B clearing site for infrastructure while LJR reviews the construction documents, contingent upon attorney review. All in favor; motion carried.

**AUDIT OF CLAIMS  
ABSTRACT #018**

A motion was made by Trustee Champagne and seconded by Trustee Schepp that the claims on **Abstract #018** have been reviewed and approved for 8payment:

General Fund, voucher(s) 700 - 734 in the amount of \$149,140.50

Sewer Fund, voucher(s) 254 - 267 in the amount of \$22,703.44

Trust & Agency, voucher(s) 221 - 230 in the amount of \$53,278.62

All in favor; motion carried.

**ATTORNEY  
REPORT**

Absent.

**TRUSTEES  
REPORT**

Nothing new to report.

**MAYOR’S REPORT**

Nothing new to report.

**PUBLIC  
COMMENT**

Nothing new to report.

**EXECUTIVE  
SESSION - IN**

Trustee Champagne made a motion, seconded by Trustee Schepp to enter into Executive Session for the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All in favor; motion carried.

The board entered Executive Session at 6:49pm.

**EXECUTIVE  
SESSION - OUT**

Trustee Schepp made a motion, seconded by Trustee Abbott to enter into Regular Session. All in favor; motion carried.

The board entered into Regular Session at 7:29pm.

**JUSTICE COURT**

Trustee Schepp made a motion, seconded by Trustee Abbott to dissolve the Justice Court with the expiration of appointment term for Justice and have Village Attorney draft resolution. All in favor; motion carried.

**ADJOURNMENT**

A motion was made by Trustee Schepp and seconded by Trustee Champagne to adjourn the village board meeting at 7:30pm. All in favor. Motion carried.

Respectfully submitted,

*Lisa L. DeVona*

Lisa L. DeVona, Clerk-Treasurer