

VILLAGE OF BURBANK

SPECIAL MEETING

DECEMBER 17, 2019

REVISING ESTIMATED RESOURCES AND APPROPRIATIONS & TRANSFER OF FUNDS

Acting Mayor, Carolyn Dibler called the meeting to order at 7:15 PM.

The following officials were present Chris Norton, Dennis Rigerman, Ken Dibler, Tracy Lenhoff, David Wilkinson (David arrived at 7:19 PM) and Fiscal Officer Gary Harris.

Gary did the first reading of Ordinance 2019-08, "an Ordinance approving amending the Certificate of Estimated Resources and amending 2019 Appropriations and declaring both as an emergency for the public peace, health, safety and welfare".

Chris made a motion to waive the 2nd and 3rd readings of Ordinance 2019-08, seconded by Ken. 6 ayes, 0 nays.

David made a motion to adopt Ordinance 2019-08 as an emergency, seconded by Tracy. 6 ayes, 0 nays

Gary did the first reading of Resolution R2019-06, "a Resolution to transfer funds from the General Fund into Fund 4908 for the OPWC Front Street Sewer Project to increase that fund by an amount of \$108 for use in the engineering portion of the project and to meet the level of matching funds committed by the Village of Burbank for this project and declaring the same as an emergency".

Chris made a motion to waive the 2nd and 3rd readings of Resolution R2019-06, seconded by Dennis. 6 ayes, 0 nays

David made a motion to adopt Resolution R2019-06 as an emergency, seconded by Tracy. 6 ayes, 0 nays

Carolyn made a motion to adjourn at 7:23 PM, seconded by Tracy. Unanimous.

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X

X

Acting Mayor, Carolyn Dibler

Fiscal Officer, Gary Harris