

MINUTES

VILLAGE OF YORKVILLE VILLAGE BOARD AUDIO CONFERENCE VIA GOTOMEETING MONDAY, MARCH 23, 2020

Call to Order

Village Board President Douglas Nelson called the meeting to order at 6:06 p.m.

Roll Call

The following Village Board members were present: Douglas Nelson, Robert Funk, Daniel Maurice and Cory Bartlett. Steve Nelson was absent. Also present were Attorney Elaine Ekes and Administrator/Clerk Michael McKinney.

New and Unfinished Business - Discussion and possible action on the following:

Resolution 2020-07 Ratifying the Emergency Proclamation approved by the Village President pertaining to the COVID-19 Pandemic and Declaration of Emergency

Motion (Maurice, Bartlett) to adopt Resolution 2020-07 as presented, motion carried with all Village Board members present voting yes.

KerberRose professional accounting services proposal

S. Nelson joined the meeting at approximately 6:15 p.m.

Motion (Bartlett, S. Nelson) to authorize the Administrator/Clerk and the Village's legal counsel to negotiate a final month-to-month agreement with KerberRose for professional accounting services, and to authorize the Administrator/Clerk to execute said agreement with KerberRose on behalf of the Village, motion carried with all Village Board members present voting yes.

Adjournment

Motion (S. Nelson, Funk) to adjourn, motion carried with all Village Board members present voting yes. The meeting was adjourned at 6:34 p.m. The next scheduled Village Board meeting is Monday, April 13, 2020, at 6:00 p.m.

Michael McKinney
Administrator/Clerk