

**Record of Proceedings for the Village of Aquilla
Special Meeting Minutes
July 24, 2018**

Council members present: Mr. Glover, Mr. Eging, Mr. Locher, Mr. Vodicka, Ms. Mitchell

Mayor Wolfe presiding. Meeting called to order at 7:00 p.m.

Mr. Eging made a motion to forego payment to Council members for this special meeting; second was made by Mr. Vodicka. Roll call vote: all yes.

RESOLUTION 2018-5R: A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND DECLARING AN EMERGENCY: Ms. Vodicka explained that although Council voted to place the 1 mil Levy on the November ballot, the County Auditor needs the Resolution and a Certificate of Need to proceed. Ms. Vodicka contacted Solicitor Gillette who prepared the Levy Resolution. She read Resolution 2018-5R aloud once in its entirety. Mr. Eging made a motion to read the Resolution once in its entirety and twice by title only; second was made by Ms. Mitchell. Roll call vote: all yes. Ms. Vodicka then read the resolution aloud twice by title only. Mr. Vodicka made a motion to pass Resolution 2018-5R, placing a 1 mil Levy on the November ballot. Second was made by Mr. Locher. Roll call vote: all yes.

There being no further business to discuss, Ms. Mitchell moved to adjourn the meeting at 7:10 pm; second was made by Mr. Vodicka.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe