

**Record of Proceedings for the Village of Aquilla
Special Meeting Minutes
August 06, 2018**

Council members present: Mr. Glover, Mr. Eging, Mr. Locher, 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 Ms. Mitchell. Roll call vote: Mr. Glover yes, Mr. Eging yes, Mr. Locher no, Ms. Mitchell abstained. Motion did not carry. After brief discussion it was determined that payment would be made to Council member for this meeting, as it was the second special meeting within a short period of time.

Ms. Vodicka advised Council that Resolution 2018-5R along with the Certificate of Need was given to the County Auditor; they returned the signed Certificate of Estimated Property Tax Revenue and advised her to deliver the documents to the County Board of Elections. Mr. Vodicka delivered the documents on August 1st and was told that the dates were unacceptable. Ms. Vodicka spoke with Deborah Reiter, Director of the Board of Elections for clarification and was told that the date on the Resolution must be after the Auditor's certification. She said Council would have to have another special meeting after the Auditor's certification to rescind the original resolution and pass a new one.

Mr. Locher made a motion to rescind Resolution 2018-5R; second was made by Mr. Eging. Roll call vote: all yes.

2018-6R: A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND DECLARING AN EMERGENCY Ms. Vodicka read Resolution 2018-6R aloud in its entirety. Ms. Mitchell made a motion to read the resolution once in its entirety and twice by title only; second was made by Mr. Glover. Roll call vote: all yes. Ms. Vodicka then read the resolution twice aloud by title only. Mr. Eging made a motion to pass Resolution 2018-6R, placing the levy on the ballot in November. Second was made by Mr. Locher. Roll call vote: all yes.

There being no further business to discuss, Ms. Mitchell made a motion to adjourn the meeting at 7:20pm, second was made by Mr. Eging.

Amy Vodicka, Fiscal Officer

Mayor Richard Wolfe