

Chairperson: Gregg Johnson Vice Chairperson: Hunter Goldsby

Clerk: Jody Dennis

Meeting called to order on 9th Day of September, 2025 at: 07:16 pm

In Attendance:

Gregg Johnson P Hunter Goldsby p
Bill Drake P Lorissa Anderson p
Carolyn Brunken P

Visitors:

None

ANNUAL BUDGET HEARING - Meeting called to order 07:16 P.M.

The Board of Trustees of Berwyn Village held their Annual Budget Hearing on September 9th, 2025 at the Berwyn Fire Hall. Chairperson, Gregg Johnson, called the meeting to order, and announced posting of the "Open Meeting" laws act on the bulletin board located on the West wall of the Fire Hall common area.

Present were Trustees Hunter Goldsby, Bill Drake, Lorissa Anderson and Carolyn Brunken. Absent: None. Members of the public present: None

Quorum Present? Yes

The Minutes of the September 10, 2024 were reviewed. A motion to accept the minutes as read was made by Hunter Goldsby and seconded by Lorissa Anderson. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

The Budget for the 2025-2026 Fiscal Year was presented. Discussion held on budget line items. Bill Drake made a motion to adopt the budget, Carolyn Brunken seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken, Voting Nay: None – MOTION CARRIED

Clerk presented to the Board for signature a Representation Letter from Dana F. Cole & Company, LLP. Chairman, Gregg Johnson signed the letter on behalf of the Village of Berwyn,

Carolyn Brunken made a motion to adjourn the Budget Hearing, Hunter Goldsby seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Adjourned: 07:20 P.M.



Chairperson: Gregg Johnson Vice Chairperson: Hunter Goldsby

Clerk: Jody Dennis

SPECIAL TAX REOUEST HEARING - Meeting Called to order 07:21 P.M.

Trustee, Carolyn Brunken, made a motion to set the final tax request for 2025-2026 at \$19,594.00, for this fiscal year. Bill Drake seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

A motion was made by Hunter Goldsby to use the Budget Document for the Audit Waiver for Fiscal Year October 1st, 2025 to September 30th, 2026. Lorissa Anderson seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None - MOTION CARRIED

Lorissa Anderson made a motion to add an additional one percent (1.0%) increase to the 2.5% that is allowed by the lid for a total of 3.5% increase. Hunter Goldsby seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

A motion to adjourn was made by Bill Drake and seconded by Hunter Goldsby. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None - MOTION CARRIED

Adjourned: 7:23 P.M.

APPROVED