

Board of Trustees Emergency Meeting Minutes

Village of Monticello

Friday, June 21<sup>st</sup>, 2024

4:30 pm

**Call Meeting to Order**

The meeting was called to order at 4:30pm by Mayor Massey.

**Pledge to the Flag**

**Roll Call**

Mayor Massey-Present  
Trustee Davis-Present

Trustee Jenkins-Absent

Trustee Hutchins-Present

**Also Present:**

James Snowden, Village Manager

Janine Gandy-McKinney, Village Clerk

**Motion to accept the agenda**

A motion was made by Trustee Hutchins with a second by Trustee Davis to accept the agenda. Upon the call of the roll, all present were in favor.

**Resolution setting Public Hearing dates for the 2024/2025 Village Budget**

A motion was made by Trustee Hutchins with a second by Trustee Davis to set the Public Hearing date for Thursday, June 27<sup>th</sup>, 2024 at 9:00am and for the Village Clerk to notify the Public of the same. Upon the call of the roll, all present were in favor.

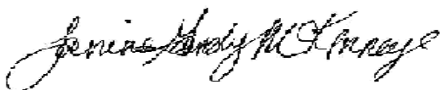
**Executive Session**

There was no Executive Session

**Adjournment**

A motion was made by Trustee Hutchins with a second by Trustee Davis to close the meeting at 4:38pm. Upon the call of the roll, all present were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk