

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING**  
**November 27, 2023 at 6:00pm**  
**130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)**

**Members Present:** President Beissel, Trustees Borner, Hines, Neeley, Bench, Schutz, and Anderson (via zoom).

**Staff Present:** Administrator/Clerk-Treasurer Brad Roy, and via zoom: Public Works Director Brad Vick, Library Director Tiffany Meyer.

**Others Present:** Sarah Nigbor (press, via zoom).

**Minutes**

- 1. Meeting was called to order by President Beissel at 6:00pm.**  
**Pledge of Allegiance to the Flag was recited.**
- 2. Public comment on non-agenda items**
- 3. 2024 Public Budget Hearing.** No public comment was received. **Public hearing was closed.**
- 4. Approve 2024 Budget.** 2024 budget was presented. **MSC Bench/Hines** to approve the 2024 budget with the tax levy of \$1,495,289.00. No further discussion. **Unanimous.**
- 5. Approve Resolution 2023-11, Resolution Awarding the Sale of Not to Exceed \$508,000 General Obligation Bonds.** Two bids were received. This borrowing was part of the 2023 budget. The low bid was from First State Bank and Trust. **MSC Borner/Neeley** to adopt resolution 2023-11, providing for the sale of general obligation bonds not to exceed \$508,000 with First State Bank and Trust. No further discussion. **Unanimous.**
- 6. Discuss/Approve a State Trust Fund Loan for up to \$600,000 for TID 12.** The application and resolution were presented, and the interest rate was discussed. **MSC Borner/Bench** to approve the application for up to \$600,000.00. No further discussion. **Unanimous.**
- 7. Adjournment.** **MSC Bench/Schutz** to adjourn. No discussion. **Unanimous.**

**Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer**