



VILLAGE OF CARLETON

MEETING MINUTES

February 22, 2022

1. The Village of Carleton Special Budget (Hybrid) meeting was called to order at 7:00 p.m. by President Buckingham

2. Pledge of Allegiance

3. Roll Call –

Members present: President Larry Buckingham, Councilmen Dennis McCormick, David Klavon, Joseph Dunne, James Donovan, Lena Kaczmarek, Clerk Lenora Buckingham, Treasurer Cathy Coleman.

Members Absent, Jonathan Jones.

Others present Jeff Osment (Village Attorney)

4. Approval of Agenda –

Motion was made by McCormick to approve the agenda as presented; Motion supported by Dunne – Voice Vote – motion passed.

5. Public Hearing

a. Motion was made by Dunne to open the public hearing; Motion supported by Klavon – Voice Vote – Motion passed

b. Public Comments – No public present

a. Motion was made by McCormick to close the public hearing; Motion supported by Klavon – Voice Vote – Motion passed

Voice Vote – motion passed.

6. New Business

a. Adopt 2021 – 2022 Budget Amendments

Motion by McCormick to Adopt the 2021 – 2022 Budget Amendments; Motion supported by Dunne – Roll Call Vote

McCormick	Yes
Kaczmarek	Yes
Jones	Abs
Donovan	Yes
Dunne	Yes
Klavon	Yes

Motion Passed 5 yes 0 no 1 abs

b. Adopt 2022 – 2023 Budget

Motion by Dunne to Adopt the 2022 – 2023 Budget; Motion supported by McCormick – Roll Call Vote



VILLAGE OF CARLETON

MEETING MINUTES

Donovan	Yes
Dunne	Yes
Klavon	Yes
McCormick	Yes
Kaczmarek	Yes
Jones	Abs

Motion Passed 5 yes 0 no 1 abs

7. Council Comments

1. None.

8. Public Comments – Individuals are asked to identify themselves by name and if they are a Village resident, if they wish to decline to give the information please say pass as they will not be given the floor – Limit to 3 minutes

1. None

9. Adjournment

Motion was made by McCormick to adjourn the meeting, supported by Dunne– Voice Vote.
all in favor motion passed.

Meeting closed at 7:05 pm

Respectfully submitted,
Lenora Buckingham
Clerk
Village of Carleton