

> Trustee Mollner - AYE

Motion carried: 4-0

Special Presentation of Proclamation:

Evan Inada, Mayor of Boys Town, officially proclaimed August as *Successful Futures Month* in the Village of Boys Town.

Action Items:

Appointment of Interim Village Officer to Fill Vacancy for Remainder of 2025

Trustee Powers called for a vote to fill the current vacancy and appoint Village Police Chief Adam Gill as the interim Village Officer to serve the remainder of the term, which extends through November 2025.

Upon MOTION duly made by Trustee West and seconded by Trustee Mollner, to appoint Village Police Chief Adam Gill as interim Village Officer for the remainder of the term was accepted. The Village Clerk conducted roll call.

Trustee West	-	AYE
Trustee Powers	-	AYE
Trustee Browne	=	AYE
Trustee Mollner	-	AYE

Motion carried: 4-0

Appointment of Interim Village Planning Commissioner

The Village Planning Commission voted to recommend Village Police Chief Adam Gill to interim Village Planning Commissioner at the meeting on July 29, 2025, to fill a vacancy. Trustee Powers called for a vote to fill the current vacancy and appoint Village Police Chief Adam Gill as the interim Village Planning Commissioner to serve the remainder of the term, which extends through November 2027.

Upon MOTION duly made by Trustee Mollner and seconded by Trustee Browne, to appoint Village Police Chief Adam Gill as interim Village Planning Commissioner for the remainder of the term was accepted. The Village Clerk conducted roll call.

Trustee West	-	AYE
Trustee Powers	=	AYE
Trustee Browne	-	AYE
Trustee Mollner	=0	AYE

Motion carried: 4-0

Report of the Village Treasurer:

Sara Larsen, on behalf of the Village Treasurer, reviewed the June 30, 2025, Financial Report with the Trustees. The balance of all funds as of June 30, 2025, collectively \$361,915.96. Detailed reports of Payroll & Related Invoices Paid and Invoices to be Paid are attached herewith and become part of the