THE VILLAGE OF PHILLIIPSBURG

SPECIAL COUNCIL MEETING

APRIL 9, 2026

Mayor Simpson called the meeting to order

Pledge of Allegiance

The Fiscal Officer took roll call: Heather — absent, Hope — here, Jill — here, Chrystal — here, Jacob — absent, John — here.

Hope motioned to approve the absence of Heather Craft. Jill seconded. All in favor. None opposed. Motion carried.

Hope motioned to approve the absence of Jacob Groh. Jill seconded. All in favor. None opposed. Motion carried.

The Fiscal Officer stated that Resolution 2026-0008 was updated and sent to Council members. There was some confusion because of the Certificate of Estimated Resources that was approved from the income numbers in December 2025. The information updated information was submitted to the County, but the Village hasn't yet received the ammended Certificate of Estimated Resources. The committee that approves the Certificate has not met as of the date of this Council meeting. The Fiscal Officer stated that the Village is extending the December accounting until receipt of the updated and approved resources which include the additional income.

The Mayor asked if this is approving the final budget. The Fiscal Officer responded yes. Any changes in the future will be an addendum.

Hope motioned to waive the 3 reading rule, declaring an emergency for Resolution 2026-0008. Jill seconded. Vote taken: Hope — yes, Jill — yes, Chrystal — yes, John — yes. Motion passed.

Hope motioned to approve Resolution 2026-0008, approving the 2026 appropriations for the Village of Phillipsburg, and declaring it an emergency. John seconded. Vote taken: Hope — yes, Jill — yes, Chrystal — yes, John — yes. Motion passed.

Hope motioned to adjourn the meeting. Jill seconded. All in favor. None opposed. Motion carried

Meeting adjoumed.

Mayor Simpson

Fiscal Officer Hartman Lori L. Hartman