

Minutes
March 23, 2017
Budget Meeting

Present: Mayor James Dunham

Trustees: Richard Phillips
Dale Leiser
Robert Puckett (7:20pm arrived)
Robert Baumeister

Also attending: Trustee Elect, David Flaherty

Mayor Dunham opened the budget meeting at 6:10 pm.

The village board entered the budget meeting with a total budget of \$1,102,883.53. The total tax assessed value of the village for the 2017/2018 fiscal year is \$145,649,982. The proposed amount to be raised by taxes is \$392,981.53 with a tax rate of \$2.69812 per thousand.

The village board reviewed each expense line item in each fund proposed by the village board members. The following changes were made:

General Fund Expenses:

<u>Decrease</u>	<u>Increase</u>
A.5132.4 Garage Contractual - \$ 400	A.1010.1 Trustee Personal Service +\$2,000
A.7140.4 Playground Contractual -\$4,900	A.5110.41 Contractual for truck fund +\$10,000

Water Fund Expenses:

<u>Increase</u>
F. 8320.4 Source & Pumping + \$10,000 (Roof on the Pumphouse)

Mayor Dunham adjourned the budget meeting at 9:00 pm and scheduled Wednesday, March 29, 2017 at 6:00pm for another budget meeting. A motion made by Trustee Leiser to enter into executive session to discuss proposed salaries for the 2017/2018 budget year; seconded by Trustee Phillips. All voted "aye".

Respectfully submitted,

Nicole H. Heeder
Village Clerk

Executive Session

A motion was made by Mayor Dunham and seconded by Trustee Leiser for the following employee raises. All voted "aye".

Clerk/Treasurer	\$44,880/ yr
Deputy Clerk	\$16.32/hr
Sup't. of Public Works	\$22.44/hr
Ass't. Sup't	\$20.25/hr
Justice Court Clerk	\$16.00/hr
Secy. PB & ZBA	\$13.92/hr
Secy. HPC	\$13.92/hr

Laborer

\$13.25/hr

A motion made by Trustee Leiser to adjourn executive session at 9:30pm; seconded by Trustee Phillips. All voted "aye".

Submitted by,
James Dunham