

**PROCEEDINGS OF A BUDGET MEETING OF THE VILLAGE BOARD OF TRUSTEES
February 18, 2020 – 4:00 PM**

Present

Mayor:	Mayor Corby
Trustees:	Lili Lanphear Frank Galusha Renee Stetzer
Treasurer:	Mary Marowski
Superintendent of Public Works:	Zack Bleier
Recording Secretary:	Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Corby, and seconded by Trustee Lanphear, called the meeting to order at 4 PM.

Vote: Corby – yes; Lanphear – yes, Galusha – yes, Stetzer – yes. Motion carried.

BOARD MEMBER – CONFLICTS OF INTEREST DISCLOSURE

Mayor Corby asked if any of the Board members had a conflict of interest or had accepted gifts associated with any of the meeting agenda items. The Board members indicated that they had no conflicts of interest to report.

BUDGET 2020-2021

The Board discussed the scheduling of the next budget meeting. They agreed to meet on February 27, 2020 at 4:30 PM. The Village Treasurer provided the Board a new handout for the meeting. She reviewed the anticipated Sales Tax Collection for next year and anticipated a 3% increase in the collection.

The Treasurer informed the Board that she had added the following items to the budget per the last budget meeting.

1. New Bobcat T450
2. Used Kubota RTV
3. Funding for the 5th DPW Employee
4. Funding of an equipment reserve
5. Funding of sidewalk replacement
6. Debt settlement

Further discussion was had on the need to repair the gabions at Rand Creek. They are awaiting an estimate from the Village Engineer, Scott Harter. This repair is the Village's responsibility because the erosion will affect the Village sewer line and street.

The Board reviewed the anticipated tax increase, and discussed budgeting options.

ADJOURNMENT

Motion Mayor Corby, and seconded by Trustee Lanphear, to adjourn the meeting at 6:35 PM.

Vote: Corby – yes; Lanphear – yes, Galusha – yes, Stetzer – yes. Motion carried.

Dorothea M. Ciccarelli, Recording Secretary