

**PROCEEDINGS OF A SPECIAL/BUDGET MEETING
OF THE VILLAGE BOARD OF TRUSTEES**

March 20th, 2024, at 4:00 PM

PRESENT:

Mayor: Alysa Plummer
Trustees: Lili Lanphear
Justin Leitgeb
David Marshall
Lisa Cove
Village Attorney: Jeffery Turner
Village Clerk: Dorothea M. Ciccarelli
Village Superintendent: Zack Bleier

CALL TO ORDER

Motion by Mayor Plummer and seconded by Trustee Cove, to call the meeting to order.

Vote: Plummer – yes, Lanphear – yes, Leitgeb – yes, Cove – yes, Marshall – yes. *Motion passed.*

CONFLICTS OF INTEREST DISCLOSURE

Mayor Plummer asked the board if they had anything to disclose. The members stated they did not have any conflict of interest.

GUIDELINES FOR PUBLIC COMMENT

Mayor Plummer asked the Village Clerk to read an overview of the open meeting compliance certification.

CONSIDERATION OF ASSESSMENT DISTRICT & REFUSE DISTRICT BID

The Village Clerk presented one bid from Casella. She also told the board that the other waste management companies felt they could not present a bid due to the very quick turnaround time the village was expecting. Trustee Leitgeb wanted to discuss further refuse district numbers in the future and was not in favor of scheduling a public hearing. Trustee Marshall would like to have a public hearing in May after the budget was passed.

Motion by Trustee Marshall and seconded by Trustee Cove to decline the bid from Casella based on the village liking to see additional bids before accepting any.

Vote: Mayor Plummer – yes, Lanphear – yes, Leitgeb – yes, Cove – yes, Marshall – yes. *Motion passed.*

SETTING OF PUBLIC HEARING FOR THE PROPOSED REFUSE DISTRICT

Motion by Trustee Marshall and seconded by Trustee Leitgeb to schedule a public hearing for setting up the refuse district during the regular Board of Trustees meeting on May 14th, 2024, at 6 PM.

Vote: Mayor Plummer – yes, Lanphear – yes, Leitgeb – yes, Cove – yes, Marshall – yes. *Motion passed.*

MULTI-YEAR CAPITAL PLAN

Trustee Leitgeb wanted to move the Long-Term Capital Plan concurrently at the same pace as the budget. Without the completed plan, he would not feel comfortable passing the proposed budget.

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Mayor Plummer stated that before the end of the meeting, the board must vote on a tentative budget.

Village Clerk Ciccarelli informed the board that she did not feel the Long-Term Capital Plan was ready to be presented to the public. She wanted the village accountant to review it and the board to ensure they were done making amendments. Village Attorney Turner confirmed that there is no mechanism in law to make a tentative plan. Consequently, the board would have to wait to present the plan to the public until it was solidified.

The board agreed to a public meeting on April 30th, 2024, at 5:30 PM to adopt the final budget in conjunction with the organizational meeting.

Motion by Trustee Leitgeb and seconded by Trustee Marshall to direct the village clerk to continue to work on the capital plan pursuant to the description in the GML 99G

Vote: Mayor Plummer – yes, Lanphear – yes, Leitgeb – yes, Cove – yes, Marshall – yes. *Motion passed.*

TENTATIVE GENERAL BUDGET REVIEW/ADOPTION

Motion by Trustee Cove and seconded by Trustee Lanphear to adopt the tentative General Budget and move it to a public hearing on April 9th at 6 PM.

Vote: Mayor Plummer – yes, Lanphear – yes, Leitgeb – yes, Cove – yes, Marshall – yes. *Motion passed.*

TENTATIVE SEWER BUDGET REVIEW/ADOPTION

Motion by Trustee Cove and seconded by Trustee Lanphear to adopt the tentative Sewer Budget and move it to a public hearing on April 9th at 6 PM.

Vote: Mayor Plummer – yes, Lanphear – yes, Leitgeb – yes, Cove – yes, Marshall – yes. *Motion passed.*

ADJOURNMENT

Motion by Mayor Plummer and seconded by Trustee Cove to adjourn the meeting at 5:42 PM.

Vote: Mayor Plummer – yes, Lanphear – yes, Leitgeb – yes, Cove – yes, Marshall – yes. *Motion passed.*

Laura Donk, Recording Secretary