



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

February 17, 2026, 5:00 pm

PRESENT:

Mayor: Alysa Plummer
Trustees: David Marshall
Lisa Cove- Left Early 5:58 pm
David Wilkes
John Limbeck- Absent
Village Attorney: Jeffery Turner
Village Clerk/Treasurer: Dorothea Ciccarelli

CALL TO ORDER

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

Vote: Plummer – yes, Marshall – yes, Cove – yes, Wilkes – yes, Limbeck – absent. Motion passed.

PUBLIC COMMENT

There were no public comments.

CHANGE ORDER FOR DPW BATHROOM PROJECT

Motion by Trustee Marshall and seconded by Trustee Wilkes to approve the change order as presented.

Vote: Plummer – yes, Marshall – yes, Cove – yes, Wilkes – yes, Limbeck – absent. Motion passed.

2026-2027 BUDGET DISCUSSION

The board discussed the tentative budget for the coming fiscal year. Discussion included the Sutherland Road project, to be completed in two phases, with phase one scheduled for Summer 2026 and updates to the Multi-Year Capital Plan reflecting a structured approach to reserve funding and capital improvements.

It was also noted that the tentative budget shows a 15% tax increase to fund necessary infrastructure and capital improvements. The village's assessment utilization rate has declined significantly over the last four years, necessitating an increase to maintain revenue levels that fund village infrastructure needs.



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EXECUTIVE SESSION

Motion by Mayor Plummer and seconded by Trustee Wilkes *to enter an executive session for the purpose of discussing a real estate transaction.*

Vote: Plummer – yes, Marshall – yes, Cove – absent, Wilkes – yes, Limbeck – absent. Motion passed.

Motion by Mayor Plummer and seconded by Trustee Wilkes *to leave the executive session.*

Vote: Plummer – yes, Marshall – yes, Cove – absent, Wilkes – yes, Limbeck – absent. Motion passed.

ADJOURNMENT

Motion by Mayor Plummer and seconded by Trustee Wilkes *to adjourn the meeting at 7:22 pm.*

Vote: Plummer – yes, Marshall – yes, Cove – absent, Wilkes – yes, Limbeck – absent. Motion passed.

Laura Donk, Recording Secretary