PROCEEDINGS OF A BUDGET MEETING OF THE VILLAGE BOARD OF TRUSTEES

Monday, February 28, 2022 at 5 PM

PRESENT:

Mayor: Alysa Plummer
Trustees: Dan Keating
Renee Stetzer

Lili Lanphear Justin Leitgeb

Village Attorney: Jeff Turner

Village Clerk: Dorothea Ciccarelli

CALL TO ORDER

Motion by Trustee Lanphear, and seconded by Trustee Stetzer, to call the meeting to order. **Vote**: Plummer – yes, Lanphear – yes, Keating – yes, Stetzer – yes, Leitgeb - yes. *Motion passed*.

2022-2023 GENERAL BUDGET DISCUSSIONS

The Village Clerk presented the General Budget to the Board and reviewed areas of the budget reflecting projects and changes from the previous year's budget.

The Clerk informed the Board that the draft budget currently was balanced and it did not include any tax increases. The Board requested additional budget data be included for the next budget meeting.

ADJOURNMENT

Motion by Trustee Keating, and seconded by Trustee Stetzer, to adjourn the meeting.

Vote: Plummer – yes, Lanphear – yes, Keating – yes, Stetzer – yes, Leitgeb - yes. *Motion passed*.

Dorothea M. Ciccarelli, Recording Secretary