

**Village Board
Meeting Minutes of
March 16, 2017**

Present: Mayor Lee, Trustees, Burritt, Speer, Zabelny
Village Manager/Clerk, Shari Pearce
Village Treasurer, Maryalice Edwards
DPW Superintendent, Mike McHenry
DPW Asst. Superintendent, Keith Brown
Code Enforcement Officer, Mike Lissow

Absent: Trustee Gates
Guests: Jim Liese, Russ Zurich

The meeting was called to order at 5:00 p.m. by Mayor Lee with the pledge of allegiance to the flag, followed by a moment of silence.

Proposed Budget 2017-2018

Shari Pearce gave opening remarks about the budget and the strategies the team used to estimate revenue and expenses.

Maryalice Edwards provided a Power Point presentation which covered the expenses and revenues of each fund. Shari Pearce spoke on the costs of the Community Center and the Village Office. She is seeking general office expenses.

Mike McHenry covered the DPW expenses; he is seeking \$200,000 in equipment costs.

The board will consider the recommendations made. The next budget meeting is scheduled for March 23rd at 6 p.m.

The board discussed wage increases and will have a decision at the next meeting.

Adjournment

There being no further business, the meeting adjourned at 6:15 p.m. Motion made by Trustee Speer, seconded by Trustee Zabelny. Carried unanimously 5-0.

Respectfully Submitted,

Amy Harter, Deputy Clerk