

## **Village Board Meeting Minutes of March 20, 2018**

Present: Mayor Lee, Trustees Burritt, Speer, Zabelny  
Village Manager/Clerk Shari Pearce  
Village Treasurer, Maryalice Edwards  
DPW Superintendent, Mike McHenry  
Code Enforcement Officer, Mike Lissow  
Amy Harter, Deputy Clerk

Absent: Trustee Gates

Guests: Jim Liese, Russ Zurick

Mayor Lee called the meeting to order at 5 p.m. with the pledge of allegiance followed by a moment of silence. The meeting was held at the Hilton Fire Department, due to the Village Election.

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.

Mike McHenry covered the DPW expenses as well as street maintenance, sidewalk replacement, etc.

The board will consider the recommendations made. The next budget meeting is scheduled for March 20th at 5 p.m. The items suggested for discussion at the next meeting:

- Sales Tax Appropriation
- Employee Wages
- Part Time Benefit Proposal
- Water Rate Increase
- Sewer Rate Increase
- Proposed Fee Schedule Changes

### **Public Hearing 6:00 p.m.**

Mayor Lee declared the meeting open for public comment at 6:00 p.m. There being no one present, the public forum was closed.

### **Minutes**

Motion to approve the meeting minutes of March 6, 2018 as amended made by Trustee Zabelny, seconded by Trustee Burritt. Carried unanimously 5-0.

### **Adjournment**

Motion to adjourn the meeting at 7:15 p.m. was made by Trustee Speer, seconded by Trustee Zabelny. Carried unanimously, 4-0.

Respectfully Submitted,

Amy Harter