



Special Village Board Meeting Budget Workshop

Saturday, November 12th, 2016 @ 9:00 am

Bill Antti-Village President

Cheri Borowiec-Village Trustee
Eric Boxer-Village Trustee
Alan Cornue-Village Trustee

Joshua Rossmiller-Village Trustee
Shannon Sperandeo-Village Trustee
Phil Traskaski-Village Trustee

1. Call to Order/Roll Call

Meeting of the Village Board was called to order at 9:10 AM by President Bill Antti.

2. Pledge of Allegiance

3. New Business:

a. **Discussion of 2016 General Fund Preliminary Budget.**

President Antti started with stating that the budget is not balanced and that we do not have the money for a sixth full-time officer. We have approx. (\$105,000) in net income for the 2017 budget. The Board decided to go line by line and see what other items could be cut. There was much discussion but not too much cutting of the budget. Clerk Jurewicz made a suggestion to cut the purchase of the Street Sweeper of \$75,000 out of the 2017 budget and purchase it now with the S&A Replacement fund. Replace some of the money with the bond we will be purchasing next year for capital projects. Also, take out the \$10,000 each in S&A Equipment Reserve Ex. and Police Reserve Ex. to balance the 2017 Budget. That way the sixth Full-time Officer Chief needs can stay in the Budget. There was much discussion concerning the Court Funds and collection of past due citations. The Board will need to force an audit of the Court Funds and meet with the Judge to discuss collection of these funds. The 2017 Budget was balanced and approved to be published for Public Hearing on Dec. 1st.

b. **Discussion of 2016 Water Preliminary Budget.**

No cuts were made since the Water Budget was balanced with a positive net income with a possible 15% rate increase due to street projects and capital improvement projects.

c. **Discussion of 2016 Sewer Preliminary Budget.**

No cuts were made since the Sewer Budget was balanced with a positive net income with a possible 8% rate increase due to street projects and capital improvement projects.

d. **Discussion concerning Board Packets and Monthly Committee Meetings**

President Antti led some discussion about his concerns with the Board not having Scheduled Monthly Meetings. He suggested the Board approve a raise in pay based on the number of meetings held and attended by Board members. After much discussion there will be a calendar of scheduled meetings set up for Standing Committee Meetings on a Monthly basis. Committee Chairs will have to send agenda items to the Clerk for posting of such meetings. Approval for raises will be discuss at a later meeting.

On a Borowiec/Boxer motion to Adjourn at 12:06 AM; carried 7-0.

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer