

March 21, 2016

Deputy Mayor Ianni opened the budget meeting at 6:32 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Ianni, Trustees Graham and McMartin-Eck. Trustee Lauer arrived at 6:37 pm. Mayor Bielec was absent.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve minutes from March 7, 2016 Budget meeting.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Dave Bielec				X
Trustee Ken Lauer				X
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve minutes from March 14, 2016 regular meeting.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Dave Bielec				X
Trustee Ken Lauer				X
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Clerk Thomas requested the Board go into executive session to discuss correspondence she had received regarding Police personnel.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to go into Executive session at 6:34 pm to discuss Police personnel issue.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Dave Bielec				X

Trustee Ken Lauer				X
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Lauer arrived at the meeting at 6:37 pm.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to go out of Executive session at 6:47 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

No decisions were made in Executive Session.

Board reviewed budget sheets updated with the changes from the previous meeting. Trustee Graham mentioned to the Board that they had received word that the State bid prices on equipment may have gone up since prior discussions. They are checking further into it. No changes were made to the tentative budget at this time.

Board agreed on the April 11, 2016 Annual Organizational meeting to hold the public hearing for the budget. Clerk will advertise the public hearing to begin at 6:30 pm on that date.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to adjourn the meeting at 7:05 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			

Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer