

March 18, 2013

Mayor Skeet opened Budget meeting at 6:33 pm.

Members present were Mayor Skeet, Trustees Graham, Ianni, Peterson and Lauer. Also present was Deputy Clerk Denise Beal.

Motion was made by Trustee Ianni and seconded by Trustee Peterson to approve the Clerk to open the equipment bids.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Following were the high bids on each piece of equipment offered;

<u>Description</u>	<u>Bid Amount</u>
• 2005 KUBOTA L3710 HST TRACTOR	\$15,180.80
• 2009 KUBOTA F3680 MOWER	\$10,150.50
• 2009 BRIMAR 16' DUMP TRAILER	\$ 4,575.00
• 2009 BOBCAT M-SERIES 630 SKID-STEER	\$15,888.00
• 2000 BRUSH BANDIT WOOD CHIPPER	\$ 9,007.00
• WHEELED WALK-BEHIND WEEDWHACKER	\$ 88.00
• STEEL TRACKS for M Series Skidloader	\$ 2,050.00

Discussion took place regarding the bids received in comparison to estimated value of each piece of equipment and estimated purchase prices of replacement equipment. Board decision was to award the bid on the Steel Tracks, but re-advertise the rest of the items with a minimum bid amount listed. After some discussion it was decided to place minimum bid amounts at 90% of estimated value of each piece of equipment.

Motion was made by Trustee Graham and seconded by Trustee Ianni to accept the high bid of \$2,050.00 from Randy Wall on the Steel Tracks.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			

Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Dan Stather of Just Energy arrived at the meeting at 7:23 pm.

Mr. Stather distributed brochures on Power Master units which he said captures wasted energy when installed, which can result in at least 10% savings on electric bills. He explained that the unit is designed to increase efficiency of the electric power received from the utility company and that a separate unit is custom made for each account. He was informed that until the Sewer project upgrades are completed it would make no sense to consider the units. Brief discussion took place regarding whether the units would work with the street lighting system.

Mr. Stather mentioned they do have an expert in grants on staff and that it could be possible to obtain a grant for part or all of the expense for the units. He plans to speak with Norm Waff for additional information on electrical specifics for the Village. Mr. Stather left the meeting at 7:47 pm.

Communications:

- 1) Rec'd ck#49263 in amt of \$10.00 from Williams Law Firm for tax search on 23 W Main St.

Clerk requested approval for payment of bill for Robert Zickl for prosecution services for February 2013, which was received after March 11th bill paying meeting.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve payment of bill for Robert Zickl for prosecution services for February 2013.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve minutes of March 4th budget meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson		X		
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4	1		
RESULTS	PASSED			

Trustee Ianni questioned if there is anything that can be done about trucks using Jake brakes in the Village. Mayor Skeet said it has been looked into several times and it was found that there is nothing that can be done about it.

Board reviewed budget line by line in all departments. Discussions took place regarding several potential departmental expenditures that could be reduced. A few of the equipment and contractual departmental line items were reduced and discussion took place regarding options for salaries. Clerk suggested no raises be given and not allowing any overtime. Trustees Ianni and Peterson suggested cutting full time employees from 40 hours per week to 32 hours. It was questioned whether that would reclassify full time employees as regular part-time employees. It was decided to move on and revisit the salaries.

It was also discussed to reduce Village contribution to the Joint Youth fund and that Storm Drain and Tree Service funding could be cut in half. In the Sewer department legal fee and engineer fee budget items were cut for this fiscal year since most fees would be Sewer Project related and were included in the Sewer Project budget.

Clerk mentioned that she had spoken to DOT Chips representative regarding this years Chips funds and was reassured that those funds would roll over, which will increase potential revenues. An increase in sales tax revenue was also discussed.

Clerk was requested to enter new numbers on Budget worksheet for meeting on March 25th and further changes could be considered then.

Motion was made by Trustee Ianni and seconded by Trustee Graham to adjourn meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Meeting was adjourned at 9:40 pm.

Sandra Thomas
Clerk Treasurer