

**Village Board of Trustees
Meeting Minutes of April 12, 2011**

Present: Mayor Lee, Trustees, Gates, Speer, Bimmler
Village Manager, Janet SurrIDGE
Superintendent of Public Works, Mike McHenry
Assistant Superintendent, Keith Brown
Village Clerk, Shari Pearce

Guests: none

Mayor Lee called the public meeting to order at 5:00 p.m. with the pledge of allegiance to the flag. Mayor Lee noted that Trustee Horylev was participating by phone for this meeting.

Personnel

Trustee Gates made a motion to enter into executive session at 5:00 p.m. to discuss wage recommendations with Mrs. Pearce, Mr. McHenry and Keith Brown for their respective departments. Trustee Speer seconded the motion. Carried unanimously 5-0.

Trustee Bimmler made a motion to exit out of executive session at 6:00 p.m. Trustee Gates seconded the motion. Carried unanimously 5-0.

Budget Public Hearing

Mayor Lee opened the public hearing at 6:01 p.m. to review the proposed budget for fiscal year 2011-12. There was no one present to discuss this item so the hearing was immediately closed.

Budget Adoption

Resolution to adopt the annual budget for fiscal year 2011-12 with a tax rate of \$2.48/th, and a tax levy of \$532,931. Total budget amount as follows: Trustee Gates made the motion, seconded by Trustee Horylev. Carried unanimously 5-0.

General Fund	\$2,527,826
Water Fund	\$ 473,787
Sewer Fund	\$ 301,778
Gas/Electric	\$2,147,993
Capital Fund	\$ 0
Total	\$5,451,383

There being no further business, the meeting was adjourned at 6:30 p.m.

Shari Pearce, Village Clerk