

**PROCEEDINGS OF A SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
JANUARY 18, 2006**

PRESENT:

Mayor	Robert Corby
Trustees	Paula Sherwood Tim Galli Robert Corby Steven Maddox
Excused	Thomas Farlow
Recording Secretary	Mary Marowski, Treasurer Anne Hartsig

Mayor Corby called the meeting to order at 7:00 PM.

Trustee Galli reviewed the Comptroller's Calendar of required dates and the budget categories for the current fiscal year. The Board determined that a percentage of funds should be budgeted for unexpected items.

The Board reviewed a wish list and determined who will investigate each item.

- a. phone system for the Village Hall – Anne
- b. Local Laws – should budget for 10 laws per year
- c. ITF – Mayor Corby will discuss this with the ITF Chairperson. It was noted that money spent on the traffic calming plan is part of the Comprehensive Plan.
- d. The newly developed civic group may ask for a contribution.
- e. A budget figure will be needed for conferences, lunches etc.

Health Benefits: Trustee Galli will continue discussions with Mike Faillace from Brown & Brown to assist and advise regarding health care for employees.

Salaries: Trustee Galli would like to discuss performance based pay for employees.

Attorney fees: Costs are increasing. Trustee Galli asked Trustee Farlow to obtain an estimate for set-up and maintenance from Harter-Secret for their services regarding the formation of a union.

Fees list: The Board decided not to raise fees this year.

Taxes: This topic should be discussed after the rest of the budget has been decided.

Sewer rents: The Board discussed a possible increase to offset the cost of a generator.

Grant projects: An update is needed from Remegia Mitchell for archival work. Money should be set aside in the budget for maintaining the records. In addition, funds will be needed for CLG and Preserve America. Trustee Farlow will talk to Stu Brown regarding funding for Brownfield grants. Trustee Galli noted that the Village should have all paperwork including an appendix for the Phase I environmental study of the DPW property that was completed by Stantec.

Capital Projects: Sidewalks were discussed. Trustee Maddox suggested that the cost might be less if the sidewalk and catch basin on Schoen Place that will be re-bid in the spring could be combined with a new sidewalk on South Street between Maple and Elmbrook. It would be one project rather than two separate ones. Mayor Corby said the long range sidewalk plan needs to be updated because only minor repairs were completed during the past year.

Surplus funds: Definite figures are needed before a decision can be made on this item.

**Proceedings of a Special Budget Meeting of the Village Board of Trustees
January 18, 2006**

Contingency account: A dollar amount for a contingency account will be discussed at a later budget meeting.

DPW Equipment: Trustee Farlow recommends that as much as \$25,000 be placed into a reserve for equipment.

Flowers: The Board will need to know the total amount spent on flower beautification for 2005. It is possible that we will need to go through the bid process.

Trustee Galli will generate an action list to track the budget items that needed more information.

Adjournment

There being no further business, Mayor Corby adjourned the meeting at 9:05 PM.

Anne Z. Hartsig, Recording Secretary