

2018-2019 BUDGET MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON
SEPTEMBER 12, 2017 AT 6:00 P.M. AT THE VILLAGE HALL

PRESENT: Mayor Rynearson, Trustees Moore, O'Connell, Smith and Warner, C/T
Decker, DC/T Budine, Police Chief Cantwell, and Kermit Mott

Mayor Rynearson opened the meeting at 6:00 p.m.

First on the Agenda was the Police Budget. Chief Cantwell gave the board the national average of a police chief's salary; in 2008 it was \$57,000 and now its \$77,000. The board requested that the chief put in writing what he wants in a salary increase. It was decided that on October 24th, 2017 the board would address the Police Budget.

C/T Decker asked if the Court Clerk position needs to be advertised as opposed to appointed and the board felt the position should go in the newspaper as soon as possible for hire March 1, 2018. Chief Cantwell expressed his opinion that the board should consider training someone hired prior to March 1, 2017 as there is so much involved in the job especially considering the Village sits in both counties. In consideration of the 10% wage increase the judge has asked for Trustee Smith wanted to know the difference between what the police department received last year as opposed to the 5% we might give for this year and last year. Decker will bring this to the next budget meeting.

Next on the agenda was the Pool Budget. The budget was presented as slightly lower than last year's. C/T Decker stated that they had eliminated one full time and one part time lifeguard to keep the budget within reason as the minimum wage increase caused a substantial increase.

MOTION#187/17-18

A motion was made by Trustee O'Connell seconded by Trustee Smith to approve the 2018-2019 Pool Budget as submitted at \$44,210. The motion carried unanimously.

MOTION#188/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#189/17-18

A motion was made by Trustee Warner seconded by Trustee O'Connell to make an offer to the position of Superintendent of Public Works to Jay Vandermark Jr. The motion carried unanimously.

MOTION#190/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to adjourn the meeting at 6:55 p.m.

Respectfully Submitted: