

Pledge of Allegiance

SPECIAL PUBLIC MEETING

APRIL 29, 2016

5:00 PM

MAYOR JOSEPH ORLOW PRESIDING

PRESENT

Trustee William Hayes
Trustee Edward J. LaFave
Trustee Timothy Carota

Michael Muller, Attorney

Mayor Orlow first wanted to extend condolences to Trustee Girard and his family for the recent passing of his father.

Mayor Orlow then stated that the purpose of this special meeting is to finalize the Village Budget. He then asked if the Board if they had any additional items to discuss regarding it and if they were happy with the newly established tentative budget.

Mr. Gutheil asked what the appropriated fund balance will be, what the tax rate and what the increase will be. Trustee Carota stated that the appropriated fund balance would be \$50,668, tax rate will be \$5.32 and total increase is 69cents.

Revenue will be increase by \$2,500.00 for sale of a police car.

Attorney Muller asked if the Board understand the documents in which they were working from and were there any additional changes. There were no comments.

Mayor Orlow then asked for a vote on the 2016-2017 Budget. Trustee LaFave moved to approve the adoption of the budget; seconded by Trustee Hayes and the Board unanimously approved.

Mayor Orlow then asked for a motion to close the Special Meeting. At 5:25 pm Trustee Hayes moved to close the meeting; seconded by Trustee LaFave and the Board unanimously approved.

Clerk-Treasurer