

**Special Budget Meeting
December 19, 2013
5:00 P.M.**

Members Present: Mayor Gunter, Clerk Szymiski, Trustee Addington arrived at 5:07 P.M., Trustee Barker, Trustee Barry arrived at 5:06 P.M., Trustee Nero, Trustee Scott, Trustee Senicka

Staff Present: Manager Searl, Public Works Director/Asst. Manager May, Police Chief Mulhearn, Fire Chief Weiss, Finance Director Parker, Human Resource Director Casey, Senior Accountant Olson, Public Works Street Department Supervisor Vath, Water Department Supervisor Ramsey, Engineering Department Supervisor Noriega, IT Department Steffani, Deputy Clerk/Finance Collector Kmak, Deputy Fire Chief Connelly arrived at 5:20 P.M.

Mayor Gunter called the Special Budget Meeting to order at 5:03 P.M.

Roll call

Pledge of Allegiance was recited.

- Mayor Gunter introduced Manager Searl who announced this was an early start on our Budget to get information and direction from the Board. Manager Searl asked for an Executive Session for Personnel and Potential Land Acquisition.
- Finance Director Parker gave a budget overview which included budget to actual comparison, budget timeline review, and overview of items for consideration.
- Finance Director Parker with staff also discussed the contractual, operating, and capital items for consideration.
- Trustee Scott made a motion to adjourn to executive session to discuss Personnel and Potential Land Acquisition. Trustee Nero seconded the motion. The vote was all ayes. The motion passed.

The meeting adjourned to executive session at 8:09 P.M.

- Trustee Addington made a motion to adjourn executive session and reconvene the special board meeting. Trustee Scott seconded the motion. The vote was all ayes. The motion passed.

The Special Board Meeting reconvened at 9:07 P.M.

Trustee Nero made a motion to adjourn the special board meeting. Trustee Addington seconded the motion. The vote was all ayes. The motion passed.

The Special Board Meeting adjourned at 9:08 P.M.

Ayes: ____

Nays: ____

Absent: ____

APPROVED:

Ronald J. Gunter, Mayor

ATTEST:

Virginia Szymski CMC, Village Clerk