

Mayor Kastberg called the meeting to order at 6:00p.m.

PRESENT: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

APPOINTMENT OF FIRE FIGHTER

MOVED by Trustee Gifford, seconded by Trustee Rizzo to appoint Keith Phillips to the position of firefighter with a start date of March 7, 2010.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

PRESENTATION OF 2010-2011 FISCAL YEAR BUDGET

The following departments presented their budgets for fiscal year 2010-2011:

Building Inspector – Dan Adams

Justice Court – Judge Frament

Clerk’s Office – Clerk Treasurer Schmitz

Department of Public Works – Superintended Jeff Stuart

NEW BUSINESS

MOVED by Trustee Neals, seconded by Trustee Rizzo to appoint Sgt. Thomas Rush to position of Interim Chief with a salary of \$78,000 effective March 1, 2010.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MOVED by Trustee Neals, seconded by Trustee Rizzo to appoint Ptl. Timothy MacFarlane to temporary Sgt. position with salary set as per contract effective March 1, 2010.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Neals to adjourn the meeting at 6:35p.m.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees