

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

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

AUDIT OF CLAIMS

MOVED by Trustee Neals, seconded by Trustee Gifford that be it resolved that all claims against the Village dated March 23, 2010, be allowed and ordered paid in full in the amounts claimed. Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

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

Noes: None

Abstentions: None

PRESENTATION OF 2010-2011 TENTATIVE BUDGET

The Mayor presented his tentative budget to the Board of Trustees with a tax increase of 2.48%.

MOVED by Mayor Kastberg, seconded by Trustee Neals to enter into executive session to discuss particular persons.

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

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 7:15p.m. with no action.

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Neals to adjourn the meeting at 7:22p.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