

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

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

**2009-2010 BUDGET**

**MOVED** by Mayor Kastberg, seconded by Trustee Neals to appropriate \$50,000 of the F fund balance and decrease F2140 – Watered Meter Sales by \$50,000. This will allow for no increase in the water rates.

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

Noes: None

Abstentions: None

**MOVED** by Mayor Kastberg, seconded by Trustee Neals to allocate the funding within the police budget as listed; two patrol cars were purchased in the current year so there will not be a car purchased in the 09-10 budget.

Decrease A3120.2310 – Patrol Cars by \$20,505 offset by an increase to the following:

A3120.2550 – Computers \$10,000 – Four Workstations

A3120.4700 – Misc. Exp. \$ 2,000 – Night Vision Goggles

A3120.4700 – Misc. Exp. \$ 1,280 - Glock Night Sights

A3120.4700 – Misc. Exp. \$ 5,500 - Five Tasers

A3120.4740 – Business Travel \$1,725 – IACP Chief's Conference

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

Noes: None

Abstentions: None

**MOVED** by Trustee Neals, seconded by Trustee Rizzo to adopt the Mayor's budget as the 2009-2010 Tentative Budget including the two changes made by resolution and schedule a public hearing to be held on April 8<sup>th</sup> at 7:00p.m.

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

Noes: None

Abstentions: None

**ADJOURNMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Gifford to adjourn the meeting at 7:30p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

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Maria A. Schmitz  
Clerk to the Village Board of Trustees