

At the special meeting of the Village Board of Trustees
held February 26, 2008

Mayor Kastberg called the meeting to order at 4:30 p.m.

PRESENT: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Chief Kasko presented the Fire Department's 2008-2009 Budget.

Jason Frament presented the Village Justice's 2008-2009 Budget.

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to enter into executive session regarding a personnel issue.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 5:45 p.m. with no action.

ADJOURNMENT

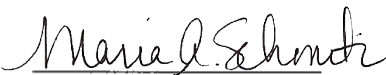
MOVED by Trustee Carpenter, seconded by Trustee Benny to adjourn the meeting at 6:05 p.m.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,



Maria A. Schmitz

Clerk to the Village Board of Trustees