

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

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

2008-2009 BUDGET

Based on updated premiums for health plan renewal the following motion was made:
MOVED by Mayor Kastberg, seconded by Trustee Rizzo to decrease the following lines
by the amount indicated and decrease the tax levy.

A.9060.8000 (\$9,000)

A.9060.8100 (\$11,000)

A.9060.8200 (\$10,000)

F.9060.8000 (\$300)

F.9060.8300 (\$1,000)

G.9060.8000 (\$300)

G.9060.8300 (\$300)

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

Noes: None

Abstentions: None

With the above motion made, the tax increase for the tentative budget equals .19%

MOVED by Trustee Rizzo, seconded by Trustee Carpenter to renew the current contract
between the Village of Scotia and Community Development Resources with an
expiration date of April 1, 2009 in the amount of \$11,700.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: Trustee Benny

Abstentions: None

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Carpenter to adjourn the meeting at
5:45 p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,



Maria A. Schmitz

Clerk to the Village Board of Trustees