

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

PRESENT: Trustee Gifford, Mathes, Tiberio, Rizzo and Mayor Kastberg

DISCUSSION OF VILLAGE STAFFING

In the FY 17-18 requested budgets, the Police Chief and Fire Chief each proposed adding an additional member to their staff. Each of these positions were cut in the Mayor's tentative budget in order to comply with the tax cap legislation. The Mayor asked the Board of Trustees if they would consider adding additional staffing to these departments in the future. The Mayor stated that there are grants that the Village may be eligible to apply for to help transition the full cost of the employees. For the Fire Department there is a Staffing for Adequate Fire & Emergency Response Grants (SAFER), administered through FEMA and for the Police Department there is the COPS Hiring Program Grants (CHP), administered through U.S. Department of Justice. The Board of Trustees would like the Fire Chief and Police Chief to provide additional information on their proposals for consideration by the board.

DISCUSSION OF VILLAGE FACILITIES

Trustee Mathes will contact Mekeel Christian Academy and see what their plans are for their building. The board discussed exploring other options for new village facilities.

MOVED by Mayor Kastberg, seconded by Trustee Gifford to adjourn the meeting at 6:40 p.m.

Ayes: Trustee Gifford, Mathes, Tiberio, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees