

Mayor Kastberg called the meeting to order at 5:30p.m.

PRESENT: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

**DISCUSSION OF 2014-2015 FISCAL YEAR TENTATIVE BUDGET**

**MOVED** by Mayor Kastberg, seconded by Trustee Gifford to keep the Village Justice salary as presented in the Tentative Budget.

Ayes: Trustee Gifford, Rizzo, Zeman and Mayor Kastberg

Noes: Lockwood

Abstentions: None

**MOVED** by Mayor Kastberg, seconded by Trustee Gifford to keep the Court Clerk salary as presented in the Tentative Budget.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

**MOVED** by Mayor Kastberg, seconded by Trustee Lockwood to keep the Building Inspector salary as presented in the Tentative Budget.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

**MOVED** by Mayor Kastberg, seconded by Trustee Lockwood to keep the Police Chief salary as presented in the Tentative Budget.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

**MOVED** by Trustee Lockwood, seconded by Trustee Zeman to remove the 2% increase from the Village Trustee's salary; offset by a decrease in the tax levy.

Ayes: Trustee Lockwood, Rizzo and Trustee Zeman

Noes: Trustee Gifford and Mayor Kastberg

Abstentions: None

**MOVED** by Mayor Kastberg, seconded by Trustee Lockwood to increase the following appropriation lines:

A.3120.2520 – Police Uniforms – increase by \$5,000

A.3410.2520 – Fire Turnout Gear – increase by \$2,700

A.3410.1000 – Fire Dept personnel services – increase by \$400

Total increase of \$8,100; offset by an increase to the tax levy.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

March 26, 2014

The tax levy of adjusted FY14-15 budget = 1.99%

**MEDICARE ADVANTAGE PLAN**

**MOVED** by Trustee Gifford, seconded by Trustee Lockwood to authorize the Mayor to enter into an agreement for the renewal of the CDPHP Medicare Advantage Plan effective June 1, 2014.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

**ADJOURNMENT**

**MOVED** by Mayor Kastberg, seconded by Trustee Gifford to adjourn the meeting at 6:25p.m.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

---

Maria A. Schmitz  
Clerk to the Village Board of Trustees