

MEETING MINUTES
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
May 9, 2017

Pledge of Allegiance and opening prayer

Meeting called to order at 6:30 p.m.

Present: Dannar, Wacker, Hunter and Novotny

Public Open Meeting Act poster location was pointed out on the front panel of Chamber Council.

Motion by Wacker, Second by Novotny to excuse Chairman Annen from the meeting.

Voting Aye: Wacker, Hunter, Dannar and Novotny

This meeting was to work on parts of the budget and to schedule future budget workshop meetings. The board reviewed the calendar and set budget workshops for Wednesday May 24th at 6:30pm to review the Police Department and the Library budgets and expenses, Tuesday June 27th at 5:30 pm to review the Village General Fund budget and expenses, and July 25th at 6:30 to review the Utilities budget and expenses. The Administrator had a salary spreadsheet prepared to show the current wages for each employee and department estimated to the end of the fiscal year and what the salary for each employee and department would look like for the next fiscal year with a increase of up to one dollar per hour per employee. When looking at the individual departments the board will look at the effects of a wage increase on the total budget.

Motion to adjourn at 8:11pm. By Wacker, Second by Dannar

Voting Aye: Dannar, Wacker, Hunter and Novotny.

Vice-Chairman, Lori Dannar

ATTEST:

Barb Straub, Village Administrator/Clerk-Treasurer