

SPECIAL MEETING MINUTES
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
September 13, 2016

Pledge of Allegiance and opening prayer by Jim Keegan

Meeting called to order at 7:10 p.m.

Present: Luce, Keegan, Annen, Dannar and Planansky.

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

Budget hearing opened at 7:10 p.m. and closed at 7:35 p.m.

Motion Dannar, Second Keegan to approve the Village of Hemingford 2016-2017 Budget.

Voting Aye: Dannar, Keegan and Annen. Voting Nay: Luce. Abstaining: Planansky.

Motion Planansky, Second Keegan, to approve the tax levy at 0.588697. A increase from previous tax levy of 0.580317.

Voting Aye: Dannar, Keegan, Annen and Planansky. Voting Nay: Luce.

Motion Keegan, Second Dannar to approve the 1% Restricted Fund.

Voting Aye: Dannar, Luce, Keegan, Annen and Planansky

Motion by Planansky, Second by Keegan to move agenda item #6 up to the # 5 position on the agenda

Voting Aye: Dannar, Luce, Keegan, Annen and Planansky

Jayleen Forgey discussed the possible use of unspent 2015-2016 utility budget funds to purchase a new pickup, and pour concrete in the back of the shop building.

Motion Dannar, Second Planansky to purchase one (1) truck load of cement for the back of the shop building, if the project could be completed by 12:00pm (noon) on Friday September 16, 2016.

Voting Aye: Dannar, Luce, Keegan, Annen and Planansky.

Discussion regarding interviews for the open Utility Department positions. Chairman Annen reminded the board that the Village does have a policy that allows the Village Administrator to make personnel decisions and would like to see this duty revert back to the Administrator at this time.

Motion Dannar, Second Planansky to have the Village Administrator and Department Head conduct interviews and bring recommendations to the board for approval.

Voting Aye: Dannar, Luce, Keegan, Annen and Planansky

Motion to Adjourn at 8:15 pm by Planansky, Second by Keegan

Voting Aye: Dannar, Luce, Keegan, Annen and Planansky.

John Annen
Chairman

ATTEST: _____

Barb Straub
Village Administrator/ Clerk-Treasurer

