

The meeting was called to order at 7:45 p.m. by Chair J. Mesec.

- 1.0 ROLL CALL** – Present: Chair J. Mesec; Trustees M. Bennett, D. Besson, R. Ruesch, D. Schwartz, M. Stahl and L. Teschendorf; Administrator M. Weber. Audience (none).
- 2.0 PUBLIC COMMENT** – None.
- 3.0 2015 BUDGET** – Mr. Weber presented budgets for Legislative, Administration, Inspection and Recreation departments. He noted the Committee agreed to annually review elected official compensation at the February 2013 Committee meeting. There was no discussion. Mr. Weber noted that voting machines must be replaced in 2015 and some County assistance may be available. The Village’s OPEB financial obligation was discussed. More information was requested for a future meeting to discuss planning and policy options for managing this financial obligation. Inspection services and code enforcement staffing was discussed. It was noted that the preliminary levy limits worksheet is treating the Village’s “net new construction” value as negligible; therefore, the levy limit is a “zero” increase.
- 4.0 ADJOURNMENT** – Meeting adjourned (Schwartz, Bennett) at 8:25 p.m.

Submitted,

Michael F. Weber, Administrator