

Minutes

Special Meeting -Board of Trustees

Village of Monticello

July 13th, 2012

9:00am

Call Meeting to Order

The meeting was called to order at 9:25am by Mayor Jenkins

Pledge to the Flag

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present
Larissa Bennett-Present James Matthews-Present

Also Present: John LiGreci-Village Manager
 Heather Berg-Village Treasurer
 Officer Reigler-Police Department

Motion to Accept the Agenda

A motion was made by Trustee Hutchins and second by Trustee Rue to accept the agenda. Upon the call of the roll, all were in favor.

Resolution adopting the 2012-2013 Village of Monticello Budget as presented with a 1.8% tax increase, a 7% sewer rate increase and a 21.66% tax rate

A motion was made by Trustee Hutchins and second by Trustee Matthews to adopt the 2012-2013 Budget.

There was a brief discussion in regards to the Police Department by Trustee Rue and the Budget being passed in accordance with their contract.

Upon the call of the roll, all were in favor.

Late File Resolution by Mayor Jenkins:

Resolution on a Vote of Confidence in the Village Attorney, Dennis Lynch, and the work being performed by his firm, Feerick, Lynch, MacCartney, PLLC

A motion was made by Trustee Hutchins and second by Trustee Matthews of having confidence in the Village Attorney, Dennis Lynch, and his firm. Upon the call of the roll, the vote went as follows:

Trustee Matthews-Yea

Trustee Bennett-Yea

Trustee Hutchins-Yea

Trustee Rue-Nay

Mayor Jenkins-Yea

Adjournment

A motion was made by Trustee Hutchins and second by Trustee Rue to close the meeting at 9:30am. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk