

Minutes from Recessed Meeting on June 7th, 2011

Board of Trustees

Village of Monticello

June 14th, 2011

9:00am

Call Meeting to Order

The meeting was called to order at 9:15am by Mayor Jenkins

Pledge to the Flag

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present
Victor Marinello-Absent James Matthews-Present

Also Present: Heather Berg-Village Treasurer
 Ed Musso-Village Auditor-Gitlin & Associates

Motion to Accept the Agenda

A motion was made by Mayor Jenkins and second by Trustee Rue to accept the agenda.

Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea
Trustee Rue-Yea
Trustee Hutchins-Yea
Trustee Matthews-Yea
Trustee Marinello-Absent

2011-2012 Budget Work Session

A motion was made by Trustee Matthews and second by Trustee Hutchins to open the Work Session at 9:22am. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea
Trustee Rue-Yea
Trustee Hutchins-Yea
Trustee Matthews-Yea
Trustee Marinello-Absent

The 2011-2012 Budget discussion included the following topics:

Revenues:

Delinquent Taxes
State Funding to the Village
Police Towing
Property Clean-Up Fees
Police Impact Grants
Drug Seized Equipment
Building Department-Rental Fees
Insurance-Worker's Comp, Health, etc.
Casino Funds
Contributions from other Funds
Expenses:
Justice Court
Treasurer
Ted Strobele Building Use
Village Clerk

A motion was made by Trustee Rue and second by Trustee Hutchins to close the Work Session at 11:30am. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea
Trustee Rue-Yea
Trustee Hutchins-Yea
Trustee Matthews-Yea
Trustee Marinello-Absent

Resolution authorizing one (1) extra day off per month for the Village Clerk to cover her attendance of the Village Board, Planning Board and Zoning Board of Appeals meeting hours

A motion was made by Trustee Rue and second by Trustee Matthews. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea
Trustee Rue-Yea
Trustee Hutchins-Yea
Trustee Matthews-Yea
Trustee Marinello-Absent

Resolution authorizing the benefit time of the Village Clerk at 4 weeks of vacation per fiscal year, 5 personal days per fiscal year, 5 bereavement days per fiscal year & 1 sick day per month effective April 21, 2011.

A motion was made by Trustee Hutchins and second by Trustee Matthews. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Yea

Trustee Marinello-Absent

Adjournment

A motion was made by Trustee Rue and second by Trustee Hutchins to recess this meeting until Wednesday, June 15, 2011 at 8:30am. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Yea

Trustee Marinello-Absent

Submitted by:



Janine Gandy, Village Clerk