

Board Meeting  
Monday  
March 12, 2018  
Budget Workshop

**ROLL CALL**

Mayor Jeffrey Kaplan	Present
Deputy Mayor Raymond Younger	Present
Trustee John Gavaris	Present
Trustee Francisco Oliveras	Present
Trustee Patricia Steinhoff	Present

**ALSO PRESENT**

Joseph P. Stoeckeler, Jr., Village Manager  
Daniel Tucker, Treasurer  
Noreen Dechon, Village Clerk  
Philip Mattracion, Chief of Police  
Michael Avery, Water Superintendent  
Michael Jeter, Street Superintendent  
Michael Ryman, Sewer Superintendent

At tonight's budget workshop board members will review with the Manager, Treasurer as well as the department heads to discuss the 2018/2019 Village budget.

Chief Mattracion went first as he had another meeting tonight at 6:00 pm. The Chief gave his department report for the past several weeks. Mayor Kaplan inquired if he had followed up on the issue of a taxi operation operating without a license. The Chief responded that he had met with the alleged individual and he found no evidence of such operation.

Budget Workshop discussion continued – Manager Stoeckeler as well as Treasurer Tucker reviewed some of the auditor's comments for the past fiscal year and both gentlemen suggested that we begin the next fiscal year at a zero fund balance.

At this time the budget is at a 3.83% tax increase but efforts are being made to reduce this amount under the 2% tax cap.

Mayor Kaplan asked for input from the department heads about their individual budgets and Treasurer Tucker suggested that the sewer rate be

increased or expenditures be reduced. He further stated that the Water fund is now in balance.

Revenues that were reviewed were the Mortgage Tax, State Aid and CHIPs reimbursements.

Mayor Kaplan opened the Regular Board Meeting at 6:05 p.m.