

BUDGET MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
DECEMBER 13, 2016 AT 6:00 P.M. AT THE VILLAGE HALL

PRESENT: Mayor Rynearson, Trustee Moore, O'Connell and Strauss, CIT Decker,  
DCIT Budine, Chief Cantwell, and Supervisor Davie

ABSENT: Trustee Freyer

Mayor Rynearson opened the meeting at 6:02 p.m.

MOTION#294/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to enter into  
Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#295/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to come out of  
executive session. The motion carried unanimously.

MOTION#296/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to purchase 8  
flip phones from AT&T outright and remain on our current unlimited plan in the future.  
The motion carried unanimously.

MOTION#297/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to accept for  
public hearing the water, sewer and general funds after cell phone adjustments. The  
motion carried unanimously.

MOTION#298/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to adjourn the  
meeting at  
6:35 p.m.

Respectfully Submitted: