

The meeting was called to order at 6:45 p.m. by Ian Thomson.

- 1.0 Roll Call** – Present: Chair I. Thomson, Trustees: M.¹ Bennett, T. Brinkmeier, J. Chesney, M. Eternicka, K Meleski, and Pres. D. Besson. Staff: Administrator S. Kulik. Audience (1).
- 2.0 PUBLIC COMMENT** – none.
- 3.0 AGENDA ITEMS**
 - 3.1 Minutes October 8, 2024** – no changes, minutes placed on file.
 - 3.2 Police Department – Collective Bargaining Agreement memorandum of understanding to reclassify the Detective position** – S. Kulik reported on request to reinstitute a detective position at a lower step than the sergeant's rate. The bargaining unit is in agreement with this proposal. This item was briefly discussed when they presented their budget.
Motion (Chesney, Bennett) to forward to the Village Board for approval; motion passes unanimously.
 - 3.3 2025 Budget Proposal** – S. Kulik presented the revised public hearing page, the only change be a projected Tax Incremental Tax amount based upon the levies from the overlying district. S. Kulik reported on the summary page which reflects the fund balances relative to the new estimated TID tax to be collected. Lastly, she reported on the tax levy rate page which is still estimating the school levy credit, first dollar credit and lottery credit as that information is not due until November 20, 2024. She reported that the Village levy amount is 5% less per mil rate than 2023. Assessment ration has dropped to 97% due to timing of the previous year's value being received well after the State provides their market numbers.
 - 3.3.1 Fund Balance Resolution** – S. Kulik reported that the only change to the resolution is the increased use of surplus dollars as recommended during budget discussions. She reported that the Village has not had to utilize any previous reserves in over 9 years.
 - 3.3.2 Tax Levy Resolution** – S. Kulik commented on the draft resolution.
 - 3.3.3 Sanitary Sewer Utility Resolution** - S. Kulik commented on the draft resolution.
 - 3.3.4 Stormwater Utility Resolution** - S. Kulik commented on the draft resolution. She reported on that on the night they have their public hearing, all numbers will be finalized and no action on these items is needed at this time.
- 4.0 ADJOURNMENT** – **Motion** (Chesney, Eternicka) to adjourn at 7:05 p.m.; motion passes unanimously.

Submitted,

Sandra M. Kulik, Administrator