

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
November 28, 2017**

The special meeting of the Village Board of Trustees was called to order at 7:00 p.m. Those present for roll call were Trustees Burroway, Frost, Humpfer, Lawrence, O’Sullivan, and Rehberg, and President Skillman. Also present were Village Manager Rooney, Community Development Director Huber, Finance Director Desai, Public Works Director Cole, Economic Director Burke, IT Director Goethals, and Village Clerk Mastera.

President Skillman led the Pledge of Allegiance.

A. Public Hearing – Tentative Annual Budget for Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018

(a) Motion to open the public hearing on the tentative annual budget

Trustee Humpfer motioned to open the public hearing, seconded by Trustee Rehberg.

Vote on Motion:

6 – ayes (Burroway, Frost, Humpfer, Lawrence, O’Sullivan, and Rehberg)

0 – nay

0 – absent

Motion passed.

(b) Review of tentative annual budget

Director Desai gave a short PowerPoint presentation with estimates for various fund balances in 2018. He showed revenues and expenditures, with expenditures broken down by department. Manager Rooney and Director Desai confirmed that the budget information, along with the information for the tax levies, will be before the Board at their next meeting. Manager Rooney also explained that he has the manager’s contingency fund if there are certain scenarios regarding salary increases that haven’t been settled by the time of the budget’s passing.

(c) Recognition of persons desiring to be heard

No one had signed in for public comment or came forth to speak.

(d) Motion to close or continue the public hearing on the tentative annual budget

Trustee Humpfer motioned to close the public hearing, seconded by Trustee Rehberg.

Vote on Motion:

6 – ayes (Burroway, Frost, Humpfer, Lawrence, O’Sullivan, and Rehberg)

0 – nay

0 – absent

Motion passed.

ADJOURNMENT

As there was no further business, Trustee Humpfer motioned to adjourn the meeting. Trustee Burroway seconded.

Vote on Motion:

6 – ayes (Burroway, Frost, Humpfer, Lawrence, O’Sullivan, and Rehberg)

0 – nay

0 – absent

Motion passed.

The meeting adjourned at 7:09 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk