

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
November 10, 2016**

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 Stephens, Humpfer, Sabbe, Rehberg, and Schultz. Also present were Village Manager Rooney, Finance Director Desai, Assistant Finance Director Hanna, and Fire Chief Schilling.

Trustee Burroway and President Ritter were absent.

The Pledge of Allegiance was led by Trustee Schultz.

Trustee Humpfer made a motion to appoint Trustee Schultz as President Pro-Tem for this evening, seconded by Trustee Stephens. Voice vote was unanimous.

IV. A. Public Hearing – Tentative Annual Budget for Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017

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

Motion to open the public hearing made by Trustee Humpfer, seconded by Trustee Sabbe. Voice vote was unanimous.

(b) Review of the tentative annual budget

Finance Director Desai provided the Trustees with copies of the information. He spoke about the projected revenues for the general fund and the water and sewer fund, and followed with information regarding their projected expenditures, too. He spoke about property tax, sales tax, and income tax information, all of which make up the general fund revenue. Desai said they have been told that there may be a reduction in income tax, however, Manager Rooney said several communities are having IML investigate as to why, in case it's an error or rounding issue. He then went further into detail about the general fund expenditures, showing graphs breaking down where the money goes.

Desai spoke about the tax levy, giving specific information regarding any reductions or increases in categories, and how that affects the overall rate. Trustee Rehberg pointed out that the corporate tax levy is a zero percent increase. He went further into detail about police and fire pension funds.

Desai showed the overall budget calendar for this year. Manager Rooney reminded them that they had spoken about the sales tax issues and transparency, as well as other clean up in the ordinances, which they'll see at the December 6 meeting.

(c) Recognition of persons desiring to be heard.

None one present.

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

Motion to close the public hearing made by Trustee Humpfer, seconded by Trustee Stephens. Voice vote was unanimous.

V. New Business – None.

VI. Closed Session – None.

The Trustees thanked Director Desai and Assistant Director Hanna for all of their work.

VII. ADJOURNMENT

As there was no further business, Trustee Humpfer voted to adjourn the meeting, seconded by Trustee Stephens. The voice vote was unanimous.

Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Kelly Nega
Village Clerk