



VILLAGE BOARD MEETING MINUTES

November 04, 2024 at 5:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

President Chris Voll called the meeting to order at 6:00 PM.

A. Pledge of Allegiance

Those in attendance recited the pledge of allegiance.

B. Roll Call

PRESENT

Trustee Alex Vedvik

Trustee Chris Eiden

Trustee Kelly Coyle

Trustee Aaron Myszka

Trustee Ken Charneski

Village President Chris Voll

STAFF PRESENT

Account Clerk Sarah Fisher

Finance Director Lisa Kerstner

Police Chief Terry McHugh

2. OLD BUSINESS

C. Budget Amendment #10

The number of pending invoices was discussed with a budget amendment request of an additional \$10,000 from undesignated funds. Motion by Coyle/Alex to approve the budget amendment as presented in the amount of \$10,000 from the undesignated fund. Charneski asks why we are not pulling the money from a specific line; Kerstner-Treasurer discusses that there are funds that there will be funds from numerous lines that will be going back into the undesignated fund.

Motion made by Trustee Coyle, Seconded by Trustee Vedvik to approve budget amendment number 10 for \$10,000 from undesignated fund.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Village President Voll

Voting Nay: Trustee Charneski

Motion carried 5:1 by roll call vote.

3. OLD BUSINESS

D. 2025 Budget Review

The village board revisited the 2025 budget, with extensive discussion over expenditure increases across health insurance and police department wage bills. There were queries and clarifications requested on the total levy and budget balances, functions of shared revenue, and specific line adjustments. Suggestions of utilizing undesignated funds and other financial strategies to help stabilize the budget while considering debt and general operational requirements were presented.

No motion was made.

4. ADJOURNMENT

Motion made by Trustee Coyle, Seconded by Trustee Vedvik to adjourn.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by voice vote.

Minutes Prepared by: Account Clerk Sarah Fisher

Minutes Approved by the Village Board on November 25, 2024