MINUTES

1. Call to Order: Bill Adams, Village President called the meeting to order 6:33 p.m.
2. Roll Call: The following members were in attendance: Trustees Colin Bailey, James Earl, Tim Frisbie (6:44 pm), Julie Merrill, Gail Reisterer, Ron Smith and President Bill Adams. Also in attendance were: Village Manager Jim Mallery, Clerk Tracy Locey, and Treasurer Jenny McKillop.
3. Presentation of 3rd Quarter Budget Amendments – Mallery provided an Executive Summary of the purpose for budget amendments, an update on Angels Crossing/Creekside Grille, and the importance of fiscal responsibility. Proposed budget amendments were reviewed in detail. Earl presented questions on Parks & Recreation Electric, Historic Village Telephone, Administrative Bank Charges, Service Charges In lieu of Taxes, and the Vision Campaign related to the proposed amendments. Mallery addressed the inquiries.
4. Adjournment: With there being no further business, the meeting was adjourned at 7:09 pm.

Respectfully submitted,

Tracy Locey

Village Clerk