

**A Public Hearing was held by the Village Board of Trustees on January 11, 2018, to hear comments regarding the tentative budget for the fiscal year beginning March 1, 2018 and ending on February 28, 2019.**

Members Present: Mayor Dick Clarke  
Trustee Mark Wilder  
Trustee Ruth Cico  
Trustee Bruce Stebbins  
Trustee Megan O'Donnell  
Trustee Mike Shepard  
Trustee Andy Dryden

Others Attending – Village Clerk Maureen Butler; Treasurer Anna Custer;

The Public Hearing was called to order at 6:00 p.m. by Mayor Clarke and the Pledge of Allegiance was recited.

The Village Clerk read the Proof of Publication.

Comments in favor of the proposal: there were none.

Comments against the proposal: there were none.

**Resolution #219/2017** Motion by Trustee Stebbins, second by Trustee Cico  
Resolved that the Public Hearing be adjourned at 6:05 p.m.

**Carried**

The Mayor requested that an executive session be held regarding contract negotiations.

- **Executive Sessions-No Anticipated Action**

**Resolution #220/2017** Moved by Trustee Wilder, second by Trustee Dryden  
Resolved that the board retire into an executive session regarding contract negotiations at 6:05 p.m.

**Carried**

**Resolution #221/2017** Moved by Trustee O'Donnell, second by Trustee Shepard  
Resolved that the board returned from executive session at 6:45 p.m.

**Carried**

- **Adjournment**

**Resolution #222/2017** Moved by Trustee Cico, second by Trustee Wilder  
Resolved that the meeting be adjourned at 6:45 p.m., until the continuation of the Public Hearing (2018-2019 proposed budget) and village board meeting, at Village Hall on January 18, 2018, beginning at 7:30 p.m.

**Carried**

**Respectfully submitted,**

*Maureen Butler*  
*Village Clerk*