

## Approved1-11-16

### VILLAGE OF HONOR

#### Public Budget Hearing

Minutes for December 21, 2015

1. The Public Budget Hearing Meeting for the Village of Honor was called to order by President Rodzik @ 5:30p.m.
2. Roll call was conducted by Village Clerk- Jeanne McPherson, Trustees present: Kathy McManus, Rick Fast, Bill Ward, Joe Schetteck, President Dennis Rodzik present,.
3. Pledge of Allegiance led by President Rodzik.
4. President Rodzik thanked everyone for showing up to the meeting- present Debbe Reed, Doug Durkee.
5. Rodzik asks Budget Committee members if there are any changes
6. President states for the record:
  - A. This is a Public Hearing to hear the Budget for 2016 and the Property Tax Millage Rate levied to support the proposed budget.
  - B. The proponent's will first present their case, followed by comments from the opponent's.
  - C. So that everyone may be heard, there will be a three minute time limit per person. Try not to be repetitious. **Address all comments to the chair.**
7. This hearing has been properly noticed- Rodzik.
8. Treasurer presents Proposed Budget-
9. Proponent's input: any additional comments in favor. - None.
10. Report any correspondence/and/or personal contacts- None
11. Opponent's input comments. - None
12. Redirect pro/con. - None
13. Treasurer presents Rate Proposal
14. Rodzik closes Public Hearing.

- 15.** Poll members for final comments. - Rodzik and Budget Committee discuss how they came up with figures.
- 16.** Fast makes motion to accept Proposed Budget for 2016 as presented. - Ward seconds.  
Roll call was taken: Joe- No, Bill- Yes, Dennis- No, Rick- Yes, and Kathy- Yes  
Motion passes 3/2.
- 17.** Fast makes a motion raise property taxes to 7.5639. – Ward seconds. Roll call was taken  
Kathy – Yes, Rick- Yes, Dennis- No, Bill- Yes, Joe- No. Motion passes 3/2.
- 18.** Rodzik makes motion to allow up to \$3000.00 in payroll to be paid. - Joe seconds.  
Rodzik makes secondary motion for Jeanne McPherson to be placed on  
Bank Account. Resolution # 121-15 Secondary Motion passes 5/0. Original  
Motion passes 5/0.
- 19.** Rodzik makes motion to set calendar for 2016 Council Meeting dates. They will be  
2<sup>nd</sup> Monday of every month @ 6pm. – Rick seconds. - Motion passes 5/0.
- 20.** Rodzik makes motion to rescind \$25,000.00 from General Sewer to O&M. – Joe seconds.  
No vote was taken.

**D.** Adjourn-Rodzik motions to adjourn, second by Ward. Motion passes 5/0.

Respectfully submitted by Village Clerk Jeanne McPherson 12/18/15

---