

July 8th, 2008 Public Hearing for Proposed Appropriation Meeting Minutes

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Meeting called to order at the Village of Hainesville Council Chambers by Village Clerk Kathy Metzler at 6:34 p.m.

Clerk Metzler announced that Mayor Mueller is in the hospital due to stomach intestinal problems and dehydration.

Clerk Kathy Metzler took roll call. The following Officials were present: Trustees Walkington, Bonds, Tiffany and Gottsacker

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Building Official Russ Kraly, Public Works Supervisor Jeff Gately and Village Attorney Jeff Jurgens

Absent: Trustees Stilz and Barrett

Establishment of quorum

Clerk Metzler entertained a motion to appoint Gary Walkington as Temporary Chairperson.

Trustee Bonds motion to appoint Gary Walkington as Temporary Chairperson; seconded by Trustee Tiffany.

Roll Call:

Ayes: Trustees Walkington, Bonds, Tiffany and Gottsacker

Absent: Trustees Stilz and Barrett

Motion carried.

The meeting was turned over to Temporary Chairperson Gary Walkington.

Agenda Approval

Trustee Gottsacker motioned to approve the agenda; seconded by Trustee Bonds.

Roll Call:

Ayes: Trustees Walkington, Bonds, Tiffany and Gottsacker

Absent: Trustees Stilz and Barrett

Motion carried.

Proposed Appropriation Ordinance for 2008 -2009

Treasurer Kelly Hensley stated the purpose of the Public Hearing is to discuss the Proposed Appropriation Ordinance for May 1, 2008- April 30, 2009. The notice of the public hearing was printed in the Daily Herald on Thursday June 26th 2008.

To summarize:

The Appropriation Ordinance provides the legal authority to allocate funds to specific spending activities. It also establishes the municipality's legal spending limit for the fiscal year. In order to provide an adequate spending authorization or "ceiling" the appropriation should always exceed the amount that is anticipated to be spent. This does not necessarily mean that sufficient revenues will in fact be received to make such expenditures.

From the last meeting when this was presented there were 2 changes. Page 15 for the Public Works Fund 2 line items did not have their total reflected in total areas. Those line items were: Salary Public Works Helper and Water Laboratory Testing. With adding these into the total lines the Appropriation amount increased a total of 18,000 and the budget increased a total of 11,000. Other than that I have not heard anymore feedback for changes. I feel this is a good ordinance and the village is doing well. The village is not overspending and for some of the projects happening this fiscal year we have funds in the reserve to cover.

Kelly asked if there were any questions from the board and there were none.

Discussion

Georgeann Duberstein, 82 Tall Oak Drive, Hainesville, IL 60073 – asked for clarification regarding the tax levy and the Estimate of Revenue.

Treasurer Kelly Hensley pointed out from last years appropriation and budget that was passed and this current years appropriation and budget we are lower this year. Kelly chopped some areas that we've kept high a lot of years that we haven't had to touch it. Last year we appropriated roughly \$3.2 and this year we are appropriating \$2.6. The Budget last year was \$2.89 this year \$2.2.

Trustee Gottsacker motioned to adjourn the July 8th, 2008 Public Hearing Board Meeting; seconded by Trustee Bonds.

Roll Call:

Ayes: Trustees Walkington, Bonds, Tiffany and Gottsacker

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Absent: Trustees Stilz and Barrett

Motion carried.

The July 8, 2008 Public Hearing Board Meeting adjourned at 6:41 p.m.

Respectfully submitted,

Kathy Metzler, RMC, CMC
Village Clerk