

**RECORD OF PROCEEDINGS**  
**SPECIAL MEETING**  
**MONDAY, JUNE 28, 2010 – 7:40 P.M.**  
**MAYOR MATTHEW E. BRETT PRESIDING**

**MEMBERS PRESENT:** Binder, Dishong, Flaiz, Koons and Porter  
**MEMBERS ABSENT:** Wolfe  
**OFFICIALS PRESENT:** Fiscal Officer Romanowski

Mayor Brett called the Special Meeting to order and led the Pledge of Allegiance to the Flag. Fiscal Officer Romanowski read the roll. Council member Wolfe was absent.

Mayor reported the two items on the agenda this evening are the 2011 Tax Budget and the second reading of the resolution to consider increasing income tax from 1% to 1.25%.

Binder made a motion to adopt the 2011 Tax Budget with projected revenues of \$2,835,065 and projected expenses of \$2,835,191, not including transfers, seconded by Dishong. Roll call – ayes, all. Motion carried.

Mayor stated that Council has been closely monitoring expenses and revenues of the Village. With expenses being tightened as much as possible, Council has maintained operating within a balanced budget. This year a 1989 one-ton dump truck that is used daily was not replaced as projected due to lack of funds. A salary freeze is also in effect for all employees' wages.

Mayor stated that the Finance Committee, Fiscal Auditor, Fiscal Officer and Mayor met with Council to evaluate options. It was acknowledged that any further expense cuts would change the strategy of what Council is trying to provide residents. After deliberation of a number of different alternatives, it was decided to seek residents' approval to raise earned income tax from 1% to 1.25%.

Binder pointed out that the 1% income tax has been in effect for approximately 30 years.

Mayor gave second reading of the resolution to place the question of increasing the earned income tax from one percent (1%) per year to one and one-quarter percent (1.25%) per year and declaring an emergency.

Flaiz made a motion to adjourn the meeting, seconded by Dishong. Roll call – ayes, all. Motion carried.

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Matthew E. Brett, Mayor

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Danielle Romanowski, Fiscal Officer