

Village Board of Trustees
Budget Meeting
March 8, 2012
9:00am
Village office

Present: Mayor Margaret Miller; Trustees: Russ Lura, Dominick Pangallo, Deb Kliman, and Sam Cooper; Administrator Sean Graham; Treasurer Mary Ann Henderson; Fire Chief Richard Holcomb.

Public: None

Mayor Miller called the meeting to order at 9:00am

A **motion** was made by Trustee Kliman to change from National to ESIP Insurance for the Fire Station. The **motion** was seconded by Trustee Pangallo and carried.

A **motion** was made by Trustee Cooper to authorize the Mayor to execute the AT&T contract. The **motion** was seconded by Trustee Pangallo.

This was a working budget session for the Trustees and Village representatives.

There being no further business to come before the Board, Trustee Cooper made a motion to adjourn. The motion was seconded by Trustee Pangallo and carried. The meeting was adjourned at 11:15am.

Submitted by,
Kim Taranto