

# REGULAR MONTHLY TRUSTEE MEETING MINUTES FOR MARCH 11, 2009

Chairman Young opens meeting at 6:00 p.m.

Guest: Justin J. Moll, {Bookkeeper} .Melinda Redmond {Assessor}

Roll call by Butch Border

Town Clerk\_\_\_\_\_Border

Trustee\_\_\_\_\_Sanders

Trustee\_\_\_\_\_Wanzo

Trustee\_\_\_Absent\_\_\_\_\_Stedelin

Trustee\_J. Ray

Chairman Michael J. Young

## OLD BUSINESS:

- A. Approve minutes from the February 11, 2009 Meeting  
Motion—WANZO—2<sup>ND</sup>—SANDERS—Motion Passed.

## NEW BUSINESS:

- A. Approve the payment of Bills from Feb. 09, payable March 09  
Motion—RAY—2<sup>ND</sup>—WANZO—Motion Passed.
- B. Approval of Payroll Vouchers for March 2009.  
Motion—SANDERS—2<sup>ND</sup>—RAY—Motion Passed.
- C. Approval of **Notice of Letting for Sealed Rock Bids 2009** to be published as a legal notice. Bids will be opened & read aloud by Road Commissioner Schwartz at the April 8, 2009 meeting & awarded at that time.
- D. Board approval of the **dates, times, & places** for the FY 2009-2010 Monthly Board of Trustee Meetings.  
Same dates, times, & places Motion—SANDERS—2<sup>ND</sup>—RAY—Motion Passed.
- E. Board motion needed to make annual transfer of appropriations if necessary: this is used to **move no more than 10%** of surplus Budget to any overage line item in the year ending budget FY 2008-2009.  
Motion—WANZO—2<sup>ND</sup>—RAY—Motion Passed.
- F. FY 2010 Budget Discussion:  
Present proposed Budget by April Meeting 7 finalized the Budget at the May Meeting [has to be passed by the June 2009 Meeting]

## DEPARTMENT REPORTS:

\*Highway Commissioner Schwartz—NONE

\*Tax Assessor Redmond-----2009 Budget Review by Trustees

\*Supervisor Young-----Educational District # 1 Mt. Vernon date Friday May 15, 2009 at the Mt. Vernon Holiday Inn. Time 8 AM –3:30 PM.—Invited to the Youth Build Grand Opening 325 S. Locust St. Centralia, Il. March 27<sup>th</sup> Friday Noon—2 PM.—EarnFare the **Feds**. Have proposed in Stimulus Package \$10,000.00 per Month for 3-Months which would equal 32-more slots if approved.

## ROUNDTABLE DISCUSSION:--NONE

## ADJOURNMENT:

- Motion—RAY—2<sup>ND</sup>—WANZO—PASSED AT 6:35 PM
- Next Meeting Wed. April 8, 2009 at 6:00 PM
- DATE IN APRIL 2009
- Tuesday, April 14-----6:00 PM **ANNUAL TOWN MEETING\*** [NOT A PAID MEETING]  
**\*denotes not mandatory for trustees to attend, but more than welcome to.**  
BUTCH BORDER TWP. CLERK

