

President Suerdieck called the meeting to order at 7:01 pm with the Pledge of Allegiance.

Members Present: Trustee Butcher, Trustee Carver, Trustee Hendrickson, Trustee Munroe, President Suerdieck, Clerk Gerberding; **Members absent:** Trustee Eandi and Trustee Zobrist

**PUBLIC FORUM**

N/A

**NEW BUSINESS:**

Discuss FY 2024 Budget

- Office Manager Marsh provided updated numbers from last week's meeting, mostly in salary line. She also added the ARPA money to water and sewer.
- Trustee Hendrickson asked several questions regarding different lines. Village Decorations needs moved out of Sewer and Water budgets and added to the Gas & Oil line. He also asked about how to extend the bike path to Maxheimer Road. Trustee Butler is going to check with Representative Coffee to see if there is available money to access for that extension.
- Road repair discussion – The road with the highest traffic count would be N. Oak Hill Rd; The road in the worst condition would be N. Walnut St. according to Supt. Foster. For budget purposes, the plan will be N. Oak Hill Road first, depending on how bids come in and other potential issues.
- Water Construction – The plan is to redo all of Mill St. and possibly Sattley St.
- Police – SRO is doing great work and has received lots of compliments.
  - o School threat assessment needs updated.
  - o Schools currently have several various issues happening so police presence has been more noticeable.
  - o Looking at possibly getting body cams – required by Jan. 2025
  - o Rutledge Foundation has helped with some specific trainings and other necessary updates. This Endowment is for extra training. We need to make sure we keep the historical training line as well.

Kudos to Office Manager Marsh for all the budget work to make everything seem to fit right!

**Motion to adjourn:**

Trustee Munroe made a motion to adjourn the meeting. Trustee Hendrickson seconded the motion. The motion passed unanimously at 8:30 pm.

Respectfully submitted,

Angela Gerberding  
Village Clerk