

BUDGET WORKSHOP MEETING MINUTES
May 6, 2021 - 6:00 p.m.

A budget workshop was held on May 6, 2021 at 6:00 p.m. at Village Hall. Present at the meeting were Mayor Mark Baker, Mayor Pro Tem Myron Marion, Councilor Lori Shore-Smith, Councilor Boyce Shore, and Administrator Dan Corder. Councilor Lee Ault was absent. Attendance was 5. No members of the press or public were in attendance.

Mayor Baker called the meeting to order, and then turned the meeting over to Administrator Corder to update the Council concerning the 2021-2022 budget.

Administrator Corder presented a recommended Budget for 2021-2022 to the Village Council. The amount of the budget is \$647,480. It is a conservative budget which does not require any tax increase to the citizens of Tobaccoville. It also contains no funding from the ARP. The Village is currently in the process of determining how much funding will be received from the American Rescue Plan (ARP) and what such funding can be utilized for. The ARP funds will be programmed for expenditure only after the uses are defined and will be dealt with by budget amendment during fiscal year 2021-2022. A list of current year projects that must be completed by June of 2021 was reviewed. Should a delay in these projects take place, minor adjustments in the proposed 2021-2022 budget may be necessary at the June Council meeting. The Council reviewed the proposed salary adjustments for the staff and agreed to the amounts as proposed. The Administrative salary line item includes a provision for training necessary for the replacement of the Village Clerk position due to the pending retirement of the current Village Clerk. McGill & Associates will reapply for the Trails Grant at no cost to the Village. The grant would be used to construct a trail on the 9.5-acre parcel to the west of the existing Village Park. A sidewalk connector concept shown in the application could improve the connectivity scoring on the application. Money is programmed in the fiscal year budget to establish a new Wi-Fi connection for the Park and also to allow for internet connection to the community center. A fund transfer to the Services Fund of \$25,000 is included to build capital for future needs. The Village will eventually have to replace the tennis and basketball court facility due to the age and condition of the pavement, but that will not take place in the 2021-2022 budget year. Other budget items were reviewed and there were no objections to the recommended budget as written. The Council will decide at the regular meeting when to schedule a budget hearing.

Mayor Pro Tem Myron Marion made a motion to adjourn the meeting. Councilor Boyce Shore seconded the motion. The Council voted in favor of adjournment and the meeting adjourned at 6:45 p.m.

Minutes Prepared By:

Dan Corder, Administrator