

The Dwight Village Board of Trustees held two Public Hearings at 5:30 p.m. at the Public Services Complex. The hearings were called to order by President Jim Mixen. Roll call was as follows:

Present:

Jim Mixen	President
Gibs Nielsen	Trustee
Ron Skinner	"
Angie Airgood	"

Absent:

Mike Woods	Trustee
Jerry Curtis	"
Jerry Harris	"

Other Village officials in attendance were Village Administrator Kevin McNamara, Police Chief Tim Henson, and Public Works Director Dave Bozarth.

Public Hearing #1: To consider amending the Fiscal Year 2008-2009 budget.

Administrator McNamara noted that the public hearing was published in the February 18, 2009 edition of The Paper.

McNamara stated that the budget was being amended to show that the Village is using its savings. The Water and Sewer Fund were not in balance and the Village would have had to levy more taxes when the Tax Levy Ordinance was passed back in December to make up the difference if the budget wasn't amended.

Public comment came from Bill Wilkey, 212 W. Seminole St., Dwight. He inquired as to the amount, and McNamara stated it was \$72,649 in the Sewer Fund.

Public Hearing #2: To consider approving the Fiscal Year 2009-2010 budget.

Administrator McNamara said the notice of the Public Hearing appeared in the February 18, 2009 edition of The Paper.

McNamara presented the budget, stating it "reflects the continued downturn in the National and State economies, reflected in the projected revenues coming into the Village." He also said there would be no rate increases, and no pay increase for any full time employee this coming Fiscal Year.

Bill Wilkey inquired as to where the \$900,000 plus dollars shown at the beginning of the year in cash and investments would be used since the proposed budget shows "0". McNamara answered that this budget is balanced as it is proposed, not using any savings. At the end of the current fiscal year, when the balance of cash and investments is known, those numbers will be put into the document and reflected in the "Year End Balance" also.

There being no further business, a motion was made by Airgood, seconded by Nielsen to adjourn. All voted aye. The meeting adjourned at 5:40 p.m.

APPROVED:

James L. Mixen, Village President

ATTEST:

Patricia E. Drechsel, Village Clerk