DATE January 30, 2014

KIND OF MEETING Village Board Workshop Meeting

MARGINAL NOTATIONS

WHERE HELD Board Room Municipal Center

PRESIDING OFFICER Mayor Fred Ricci

MEMBERS PRESENT Mayor Fred Ricci
Deputy Mayor Mark Florack
Trustee Ted Conners
Trustee John R. Alfieri
Trustee Amy Monachino

MEMBERS ABSENT

OTHERS PRESENT
Gerri Raschiatore, Clerk-Treasurer, Raymond J. Parrotta

Meeting called to order by Mayor Fred Ricci at 7:00 PM.

Public Comment-None

Motion by Trustee Alfieri, seconded by Trustee Florack, and carried unanimously to approve agenda.

Motion by Trustee Florack, seconded by Trustee Alfieri and carried unanimously to schedule Public Hearing for 2/13/14 at 7:15 PM regarding a Tax Cap Override for 2014-15 fiscal year.

Motion by Trustee Conners, seconded by Trustee Monachino and carried unanimously to adjourn to executive session at 7:06 PM.

Motion by Trustee Alfieri, seconded by Trustee Florack, and carried unanimously to adjourn meeting at 7:35PM.

Respectfully submitted,

Gerri Raschiatore
Clerk-Treasurer