Minutes from Recessed Meeting on June 7th, 2011

Board of Trustees

Village of Monticello

June 16<sup>th</sup>, 2011

9:30am

# Call Meeting to Order

The meeting was called to order at 9:35am by Mayor Jenkins

# Pledge to the Flag

## Roll Call

| Mayor Jenkins-Present   | Carmen Rue-Present     | T.C. Hutchins-Present |
|-------------------------|------------------------|-----------------------|
| Victor Marinello-Absent | James Matthews-Present |                       |
|                         |                        |                       |

Also Present: Heather Berg-Village Treasurer Judge Finn-Justice Court

## Motion to Accept the Agenda

A motion was made by Trustee Hutchins and second by Trustee Rue to accept the agenda. Upon the call of the roll, the vote went as follows: Mayor Jenkins-Yea Trustee Rue-Yea Trustee Hutchins-Yea Trustee Matthews-Yea Trustee Marinello-Absent

## 2011-2012 Budget Work Session

A motion was made by Trustee Matthews and second by Trustee Rue to open the Work Session at 9:38 am. Upon the call of the roll, the vote went as follows: Mayor Jenkins-Yea Trustee Rue-Yea Trustee Hutchins-Yea Trustee Matthews-Yea Trustee Matthews-Yea

The 2011-2012 Budget discussion included the following Departments: Justice Court

A motion was made by Trustee Matthews and second by Trustee Hutchins to close the Work Session at 11:45am. Upon the call of the roll, the vote went as follows: Mayor Jenkins-Yea Trustee Rue-Yea Trustee Hutchins-Yea Trustee Matthews-Yea Trustee Marinello-Absent

### <u>Adjournment</u>

A motion was made by Trustee Rue and second by Trustee Matthews to recess this meeting until Friday, June 17<sup>th</sup>, 2011 at 8:30am. Upon the call of the roll, the vote went as follows: Mayor Jenkins-Yea Trustee Rue-Yea Trustee Hutchins-Yea Trustee Matthews-Yea Trustee Marinello-Absent

Submitted by:

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Janine Gandy, Village Clerk