Minutes from Recessed Meeting on June 7th, 2011

Board of Trustees

Village of Monticello

June 17th, 2011

8:30am

Call Meeting to Order

The meeting was called to order at 8:35am by Mayor Jenkins

Pledge to the Flag

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present

Victor Marinello-Absent James Matthews-Absent

Also Present: Heather Berg-Village Treasurer

Doug Solomon-Chief of Police

Michael Greco-Recreation Attendant

James Snowden-Building/Code Enforcement

Motion to Accept the Agenda

A motion was made by Mayor Jenkins 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-Absent

Trustee Marinello-Absent

2011-2012 Budget Work Session

A motion was made by Trustee Hutchins and second by Trustee Rue to open the Work Session at 8:40 am. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Absent

Trustee Marinello-Absent

The 2011-2012 Budget discussion included the following Departments:

Police

Recreation

Building/Code Enforcement

A motion was made by Trustee Hutchins and second by Trustee Rue to close the Work Session at 11:40am. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Absent

Trustee Marinello-Absent

Adjournment

A motion was made by Trustee Rue and second by Trustee Hutchins to recess this meeting until Monday, June 20th, 2011 at 9:00am. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Absent

Trustee Marinello-Absent

Submitted by:

Janine Gandy, Village Clerk

Janine Lardy