

Village of Waterloo

Special Board Meeting

4/27/2022

A Special Board Meeting was held on Wednesday, 4/27/2022, at 3:30pm in the Village Office.

Roll Call: Attending the meeting were the Honorable Mayor O'Connor, Trustee Suffredini, Trustee Marquart, Trustee Butlak, and Trustee Boise.

Call to Order: Mayor O'Connor called the Special Board Meeting to order at 3:30pm. Mayor O'Connor stated that the Special Board Meeting was called to revisit the 2022-2023 Budget process tabled at the 4/11/2022 Regular Board Meeting. He then stated that there were four other agenda items for Board approval:

Motion by Trustee Butlak, seconded by Trustee Marquart to approve the submission of the required and completed SLFRF Compliance Report for ARPA Funds to be submitted by 4/30/2022. All voted aye, carried.

Motion by Trustee Suffredini, seconded by Trustee Marquart to authorize the request for a proposal, not to exceed \$30,000, from Michael K. Wilbur, Emergency Vehicle Response, for a fire protection study to be performed as an intended shared service among the Village of Waterloo, Town of Waterloo, and Town of Fayette. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Suffredini to approve the adoption of the resolution increasing the General Fund budgeted appropriations. All voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Butlak to approve the adoption of the resolution for the General Fund budget modifications. All voted aye, carried.

Then, Mayor O'Connor restarted the previously tabled 2022-2023 Budget process by asking the Board Members to provide an update as to their position on the 2022-2023 Tentative Budget with a 6% tax levy increase. Each Board Member stated that they would not support a 6% tax levy increase. Mayor O'Connor then asked if any of them would support a 5% tax levy increase. With indication that some would consider a 5% tax levy increase, Mayor O'Connor asked for a motion to consider the adoption of the proposed resolution for a 2022-2023 tax levy increase of 5%, instead of 6%, with the additional needed \$29,300 to fund the 2022-2023 budgeted appropriations to come from Appropriated Surplus.

Motion by Trustee Boise, seconded by Trustee Marquart to approve the adoption of the proposed 2022-2023 General Fund budget resolution, including authorization for the Mayor to sign the Tax Warrant in the amount of \$3,076,479, and to adopt the 2022-2023 Water and Sewer Tentative Budgets as presented to the Village Board at the 4/11/2022 Board Meeting.

Motion by Trustee Suffredini, seconded by Trustee Butlak to adjourn meeting. All voted aye, carried. Meeting adjourned at 3:59pm.

Respectfully submitted by

Donald Northrup

Village Clerk