

Board of Trustees Meeting
Village of Baxter Estates
February 28, 2023
6:00 PM

Budget Workshop – Meeting Minutes

Present:	Mayor	Nora Haagenson
	Deputy Mayor	Charles Comer
	Trustee	Alice Peckelis
	Trustee	Maria Branco
	Village Clerk-Treasurer	Meghan Kelly

Absent: Trustee Jeffrey Eluto

Also Present: Cameryn Oakes, Blank Slate Media

Mayor Haagenson opened the Special Meeting for the Annual Budget Workshop at approximately 6:00PM with a verification of a quorum.

Regular Business

1. Budget Workshop

Clerk-Treasurer Kelly presented the 2023-2024 Tentative Budget for the fiscal year commencing June 1, 2023 and ending May 31, 2024 to the Board of Trustees, which was discussed at length. Recommendations were made to adjust certain appropriations.

The Tentative Budget provides for no compensation to be paid to the members of the Board of Trustees. A copy of the Tentative Budget will be available at the Office of the Village Clerk-Treasurer beginning March 13, 2023, where it may be inspected by any interested persons during office hours of 9:00AM through 4:00PM. The public hearing for the budget will be held during the Village's Annual Meeting, Wednesday, April 5, 2022.

2. Executive Session

At 7:45PM the Board of Trustees entered Executive Session to discuss staff salaries for Village employees.

There being no further business before the Board, on motion by Deputy Mayor Comer seconded by Trustee Peckelis it was unanimously RESOLVED that the meeting be and hereby is adjourned at 8:05PM.

Meghan Kelly, Village Clerk-Treasurer