

BUDGET TRANSFERS: In order to cover the additional expense of the clarifier for the sewer plant, motion by Trustee Salomon, second by Trustee DeVogelaere to transfer \$600.00 from G1990.4 Sewer Fund Contingency into G8130.2 Sewer Treatment Plant – Equip./Capital outlay. Vote, 3 ayes. CARRIED.

In order to balance individual line items in the Police Department, Trustee Salomon moved the following budget transfers be made:
\$400.00 from A3120.4 Police Misc. & Contractual to A3120.419 Police- Uniforms
\$100.00 from A3120.4 Police Misc. & Contractual to A3120.424 Police- Auto-parts & repair, mntc.

Second was made by Trustee Palmer. Vote, 3 ayes. CARRIED.

SEWER TREATMENT PLANT UPGRADE: Motion was made by Trustee Salomon to authorize the Mayor to sign the application for approval of the wastewater treatment plant plans. Second was made by Trustee DeVogelaere. Vote, 3 ayes. CARRIED.

LAMBERTS: The Board reviewed correspondence from the Lamberts of Burnham Heights asking that the center of the circle of their cul-de-sac be leveled and reseeded. The delivery trucks for the construction sites on the hill have really dug it up this winter. Mr. Lambert is kind enough to mow it all summer. Trustee Palmer has already talked to Roger and he will rake it off and seed it as soon as his schedule permits.

YOUTH BASEBALL: Motion by Trustee DeVogelaere, second by Trustee DeVogelaere to approve the request for Pal-Mac Youth Baseball annual opening day parade on May 4th at 10 a.m. pending Chief Dalton and DOT's approval. Vote, 3 ayes. CARRIED.

AMBULANCE SURPLUS: Motion by Trustee DeVogelaere, second by Trustee Salomon to declare the old AM24 ambulance as surplus. Vote, 3 ayes. CARRIED. The Fire Department plans to sell it to the DeGrass Fire Department for \$500.00. The proceeds will go back into the Ambulance replacement fund.

TOURISM COMMITTEE: Mayor Daly reported that an ad hoc committee on tourism has been created as a result of a workshop given by the County. She asked that the Board formally create a Tourism Committee, she will act as chair. They will meet monthly and she will provide minutes of the meetings to the Board. Motion by Trustee DeVogelaere, second by Trustee Salomon to create the Tourism Committee as outlined by Mayor Daly. Vote, 3 ayes. CARRIED.

BUDGET WORKSHOP: The Board made final changes to the budget in preparation of the public hearing on April 15th. Next year's anticipated tax rate will be \$9.32 per thousand. The Village Clerk will notify Mr. McMaster of the changes so he can make the alterations to the document.

Mayor Daly suggested that the merchants, DOT and Villager Construction be invited to the meeting on May 6th.

ADJOURNMENT: Motion to adjourn at 7:45 p.m. by Trustee DeVogelaere, second by Trustee Salomon. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk