

FOWLER VILLAGE COUNCIL

President
Vernon J. Thelen
President Pro-Tem
Dave Klein
Trustees
Roy Smith
John Childers
Dick Pline
Rick Fink
Chris Thelen

Treasurer
John C. Rademacher
Clerk
Rhonda Feldpausch
DPW Employees
Vern Feldpausch
Brad Smith

DATE: DECEMBER 28, 2009

The Fowler Village Council met for a Special Meeting on Monday, December 28, 2009 at 7:00 PM with President Vern Thelen presiding.

PLEDGE OF ALLEGIANCE AND ROLL CALL

The pledge of allegiance was given to the flag. Roll was called and a quorum reported. Present were: John Childers, Dick Pline, John Rademacher, Roy Smith, David Klein, Rick Fink, Chris Thelen, and Rhonda Feldpausch.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

None.

AGENDA

BOARD ACTION: Trustee Fink moved, supported by Trustee Childers, to approve the agenda. Motion carried.

2009 BUDGET ADJUSTMENTS

BOARD ACTION: Trustee Klein moved, supported by Trustee Fink, to approve 2009 budget adjustments as follows:
General Fund – revenue increase \$10,000.00 and expense increase \$4,925.00
Local Street Fund – expense decrease \$12,600.00
Major Street Fund – expense decrease \$18,100.00
Storm Sewer Fund – revenue increase \$5,000.00 and expense increase \$38,350.00
Sanitary Sewer O & M Fund – expense decrease \$41,900.00
Water O & M Fund – revenue decrease \$7,400.00 and expense increase \$30,800.00. Motion carried.

2010 BUDGET

BOARD ACTION: Trustee Pline moved, supported by Trustee Childers, to approve the following 2010 Budget:
General Fund - revenue \$485,250.00 and expense \$520,350.00
Local Street Fund - revenue \$46,000.00 and expense \$67,200.00
Major Street Fund - revenue \$48,500.00 and expense \$36,700.00
Storm Sewer Fund - revenue \$23,500.00 and expense \$24,100.00
Sanitary Sewer O & M Fund - revenue \$81,200.00 and expense \$124,100.00
Water O & M Fund - revenue \$148,250.00 and expense \$118,700.00. Motion carried.

ADJOURNMENT

BOARD ACTION: Trustee Pline moved, supported by Trustee Fink, to adjourn the meeting. Motion carried.

Adjournment: 7:45 PM

Rhonda Feldpausch, Village Clerk