

**HOWARD SPECIAL VILLAGE BOARD
BUDGET WORKSHOP
November 2, 2005 at 6:00 P.M.
Village Hall Board Room**

- CALL TO ORDER** C. Felmer, Village President, called the meeting to order at 6:00 p.m.
- ROLL CALL** R. Bredael, J. Widiger, R. Sachs-Excused, G. Speaker, T. Hansen, K. Crouch, L. Weix, B. McIntyre, and C. Felmer
Also: H. Thomas, B. Bartelt, J. Piontek, C. Haltom
- APPROVE AGENDA** A motion was made by T. Hansen and seconded by B. McIntyre to approve the agenda for tonight's meeting.
Motion carried unanimously.
- APPROVE MINUTES** A motion was made by G. Speaker and seconded by T. Hansen to approve the 10/19/2005 minutes.
Motion carried unanimously.
- CAPITAL PROJECT FUNDS** The Board unanimously approved suspending the rules to hear from the audience. Rene Danler appeared to speak for Pirates Baseball and their request for the Village to contribute \$25,000 for lighting of Bay Port High School baseball field. Danler also answered a board question on whether the summer baseball league could use the Meadowbrook baseball field; he answered they could not. The field would need improvements, such as grass infield. Mike Simeons said that Meadowbrook is used by 13 year olds and the fence will have to be moved; this would be a cost of \$8,000 or more.
- The Board returned to regular business.
- PIRATES BASEBALL LIGHTING REQUEST** J. Widiger made a motion to amend the budget to fund \$25,000 for the Pirates Baseball lighting of Bay Port High School Baseball field by reducing the Meadowbrook Shelter building listed in the budget for \$300,000. T. Hansen seconded the motion.
- The Board suspended the rules; Burt McIntyre asked when HYSA needed the funds for the lighting and when would the lighting be installed? Mike Simeons said they wanted to start with this project in April 2006. Shawn Wakefield said that Howard needs fields for older high school students to show that these students are supported.
- The Board returned to regular business.

A roll call vote was taken four for (J. Widiger, T. Hansen, L. Weix and B. McIntyre) and four against (R. Bredael, G. Speaker, K. Crouch and C. Felmer). Motion fails.

**AKZO NOBEL
DIAMOND
LIGHTING**

K. Crouch made a motion to move the \$250,000 Akzo Nobel diamond lighting scheduled for 2012 to 2008, from the Park Capital Outlay to Park Impact Fee Fund, and remove the \$50,000 for Meadowbrook bridges from 2008 and remove Spring Green bathroom in 2008 Park Impact Fee Fund. L. Weix seconded this motion.

A roll call vote was taken 7 for (J. Widiger, T. Hansen, K. Crouch, L. Weix, B. McIntyre, R. Bredael and C. Felmer) and one against (G. Speaker). Motion Carried.

SIDEWALKS IN 2006

A motion was made by T. Hansen to construct sidewalks on both sides N. Cardinal, and both sides of Glendale from Pawn to Hillcrest in 2006. Seconded by J. Widiger. Motion carried unanimously.

**STORM WATER
FUNDING
BY GENERAL TAX
LEVY**

C. Felmer made a motion to reduce the ERU rate by \$2.00 for the Storm Water Utility in 2006 and to add \$100,000 to the general tax levy to fund the Storm Water Utility. Seconded by K. Crouch.

A roll call vote was taken four for (T. Hansen, K. Crouch, B. McIntyre and C. Felmer) and four against (G. Speaker, L. Weix, R. Bredael and J. Widiger). Motion fails.

ADJOURNMENT

A motion was made by L. Weix and seconded by B. McIntyre to adjourn at 8:16 p.m. Motion carried unanimously.

HUGH THOMAS
Village Administrator