

**HOWARD SPECIAL VILLAGE BOARD  
BUDGET WORKSHOP #4  
November 6, 2006 at 5:30 P.M.  
Village Hall Board Room**

- CALL TO ORDER** C. Felmer, Village President, called the meeting to order at 5:30 p.m.
- ROLL CALL** R. Bredael, J. Widiger, C. Hughes, G. Speaker, R. Ziemer, K. Crouch, L. Weix, B. McIntyre, and C. Felmer  
Also: J. Smith, C. Haltom, D. Wiese, B. Bartelt, M. Hoff, M. Pigeon, N. Wendt, J. O'Connor, and C. Clark
- APPROVE AGENDA** A motion was made by R. Bredael and seconded by C. Hughes to approve the agenda for tonight's meeting.  
Motion carried unanimously.
- GENERAL FUND** The Board reviewed and concluded discussions regarding the general fund.
- APPROVE ADMINISTRATIVE SALARY SCHEDULE** A motion was made by K. Crouch and seconded by C. Hughes to approve the 2007 Administrative Salary Schedule as presented by K. Crouch.  
  
Discussion was held regarding the auto allowances.
- AUTO ALLOWANCES** An amendment to the motion was made by K. Crouch and seconded by C. Hughes to approve a 3.5% increase for everyone on the auto allowance list, with an exception of 10% increase for the Deputy Treasurer's auto allowance.  
  
A roll call vote was taken on the amendment.  
Motion carried unanimously.
- FIRE CHIEF'S SALARY** An additional amendment to the motion was made by K. Crouch and seconded by C. Hughes to amend the Fire Chief's salary as presented (\$63,450) with the 3.5% increase.  
  
A roll call vote was taken on the additional amendment.  
Motion carried unanimously.  
  
A voice vote was taken on the main motion.  
Motion carried unanimously.
- REVIEW CAPITAL PROJECTS** The Board reviewed the Capital Projects.  
  
A motion was made by C. Felmer and seconded by K. Crouch to move the purchase of a plotter to next year's budget.  
Motion carried unanimously.

A handout was distributed of the Public Works proposed equipment purchases and projects.

**PARK PLAYGROUND PROGRAM**

The Board decided to leave the Playground Program as currently budgeted. Niki Wendt will provide additional information for next year's budget to possibly increase fees and/or divide the summer program into 2 sessions.

**REC & ARBORIST POSITIONS**

J. Smith suggested reviewing the proposed Recreation position and the Arborist position in next year's budget and to have additional quantitative information presented.

**CREATE DEO2 POSITION**

A motion was made by R. Bredael and seconded by L. Weix to create a DEO2 position.

A roll call vote was taken.  
Six for. Three against (C. Hughes, R. Ziemer, and C. Felmer).  
Motion carried.

**ADJOURNMENT**

A motion was made by G. Speaker and seconded by C. Hughes to adjourn at 7:39 p.m.  
Motion carried unanimously.

MICHELLE BARTOLETTI  
Deputy Clerk