

**VILLAGE OF BANNOCKBURN
2018-19 BUDGET PUBLIC HEARING
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MARCH 12, 2018
MEETING MINUTES**

1. **Call to Order.** President Rothing called the meeting to order at 6:50pm.

President: Frank Rothing

Trustees Present: David Ansani, James Boyle, Mary Herrmann, David Koror, Kerry Martin

Absent: Diana Lackner

Also Present: Village Manager Maria Lasday, Finance Director Stephanie Hannon, Lt. George Roberts, Village Counsel Vic Filippini, Village Engineer David Gewalt, Assistant to the Village Manager Ryan Mentkowski and Administrative Assistant Joan Koriath

Visitors: None

2. 01-03/12: **Pledge of Allegiance.**
President Rothing led the Pledge of Allegiance.
3. 02-03/12: **2018-19 Budget Presentation by Finance Director/Budget Officer.**
No additional information was provided.
4. 03-03/12: **Open Public Comments on Proposed 2018-19 Budget.**
President Rothing opened the public hearing.
5. 04-03/12: **Close Public Hearing on Proposed 2018-19 Budget.**
There being no comments, President Rothing closed the public hearing.

ADJOURNMENT

Trustee Martin moved, seconded by Trustee Herrmann to adjourn the meeting. On a voice vote, the motion was approved. Ayes: Five (Ansani, Boyle, Herrmann, Martin, Koror); Nays: None; Absent: One (Lackner). The meeting was adjourned at 6:52pm.