

**APPROVED Minutes**  
**Special Village Board Meeting**  
**Budget Public Hearing**  
**Tuesday, November 28, 2017 at 6:30 P.M.**  
**Jackson Village Hall**  
**N168 W20733 Main Street**

**1. Call To Order & Roll Call**

President Schwab called the meeting to order at 7:00 p.m.

Members present: Trustees Kurtz, Kruepke, Kufahl, Emmrich, and Lippold.

Members absent: Trustee Olson.

Staff present: John Walther, Brian Kober, Jim Micech, Kelly Valentino, and Chief Swaney.

**2. Budget Public Hearing – 2018 General Fund Budget as advertised.**

Pres. Schwab opened the Budget Public Hearing. No one spoke. Pres. Schwab closed the Budget Public Hearing.

**3. Resolution #17-27 – Adopt the 2018 General Fund Budget.**

Motion by Pres. Schwab, second by Tr. Kruepke to Approve Resolution #17-27 – Adopt the 2018 General Fund Budget.

Vote: 6 ayes, 0 nay. Motion carried.

**4. Resolution #17-28 – Adopt the 2017 Tax Levy for the 2018 General Fund Budget.**

Motion by Pres. Schwab, second by Tr. Kruepke to Approve Resolution #17-28 – Adopt the 2017 Tax Levy for the 2018 General Fund Budget.

Vote: 6 ayes, 0 nay. Motion carried.

**5. Resolution #17-29 – Adopt the 2018 Water Utility Budget.**

Motion by Pres. Schwab, second by Tr. Kufahl to Approve Resolution #17-29 – Adopt the 2018 Water Utility Budget.

Vote: 6 ayes, 0 nay. Motion carried.

**6. Resolution #17-30 – Adopt the 2018 Sewer Utility Budget.**

Motion by Pres. Schwab, second by Tr. Kufahl to Approve Resolution #17-30 – Adopt the 2018 Sewer Utility Budget.

Vote: 6 ayes, 0 nay. Motion carried.

**7. Resolution #17-31 – Establish Fees for 2018.**

Motion by Pres. Schwab, second by Tr. Kruepke to Approve Resolution #17-31 – Establish Fees for 2018.

Vote: 6 ayes, 0 nay. Motion carried.

**8. Adjourn.**

Motion by Tr. Kruepke, second by Tr. Emmrich to adjourn at 6:33 p.m.

Vote: 6 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer