

**Village Board  
Approved Meeting Minutes of  
March 24, 2026**

Present: Mayor Lee, Trustees Fowler, Speer, Zabelny  
Manager Shari Pearce  
Treasurer Maryalice Edwards  
Deputy Treasurer Danielle Kruger  
DPW Superintendent Jeff Pearce  
Asst Superintendent Chad McManus  
Code Enforcement Officer Ron Bragg  
Deputy Clerk Amy Harter

Absent: Trustee Farrell

Guests Christine Brower

This meeting was held in the Board Room and was available via Zoom. The meeting was called to order by the Mayor with the Pledge of Allegiance and a Moment of Silence.

Mayor Lee presented Trustee Larry Speer with a plaque in appreciation of his many years of service on the Village Board. Well wishes were extended. Best of luck Larry!

**Budget Review**

Danielle Kruger, Deputy Treasurer, presented the amendments to the budget that were discussed at the March 19<sup>th</sup> meeting.

**Resolution** to set a public hearing April 7, 2026, at 6:30 p.m. to approve the fiscal year budget of 2026-2027 with a tax rate of \$1.67/thousand. Motion made by Trustee Fowler, seconded by Trustee Zabelny. Carried 4-0.

**Resolution** to authorize up to \$ 12,000.00 for renovations for the building department and mayor's office. Motion made by Trustee Zabelny, seconded by Mayor Lee. Carried 4-0.

**Resolution** to hire Maryalice Edwards as needed for consultations services at the rate of \$41.70 per hour. Motion made by Trustee Speer, seconded by Trustee Zabelny. Carried 4-0.

**Resolution** to approve the Monroe County Water Authority Retail Lease, per the attorney's review and approval. Motion made by Trustee Speer, seconded by Trustee Zabelny. Carried 4-0.

**Resolution** to authorize the Mayor to execute the Monroe County Stormwater Coalition Intermunicipal Agreement. Motion made by Trustee Speer, seconded by Trustee Zabelny. Carried 4-0.

**Resolution** to amend Section 801 and 802 of the employee handbook to remove health care benefits including in lieu of for the Mayor and Trustees, effective April 1<sup>st</sup>. Motion made by Trustee Fowler, seconded by Trustee Speer. Carried 4-0.

**Resolution** to increase the salaries of the Mayor and Trustees due to the removal of the Health Insurance benefit, effective April 1<sup>st</sup>. Motion made by Trustee Fowler, seconded by Trustee Zabelny. Carried 4-0.

### **Adjournment**

**Resolution** to adjourn the meeting at 5:40 p.m. Motion made by Trustee Fowler, seconded by Trustee Speer. Carried 4-0.

Respectfully Submitted,

Amy Harter  
Deputy Clerk