

**Village of Westville
Special Meeting
03-23-2022
6:00pm**

Mayor Weese called the meeting to order at 6:00pm. Present: Trustees Sandlin, Delhaye, Ellis, McFadden and Gallion, as well as Village Clerk Slavik and Village Treasurer Larson. Hughes was absent.

Mayor Weese entertained a motion to approve the agenda. Motion by Gallion; second by Sandlin. Motion carried.

Mayor Weese entertained a motion to adopt Ordinance #22-1500 (AN ORDINANCE ESTABLISHING THE WESTVILLE BUSINESS DISTRICT; APPROVING A BUSINESS DISTRICT PLAN; AUTHORIZING THE IMPOSITION AND COLLECTION OF A SALES TAX WITHIN SUCH BUSINESS DISTRICT; AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE ESTABLISHMENT OF SUCH BUSINESS DISTRICT). Motion by Ellis; second by McFadden. Gallion votes "YES", Sandlin votes "NO", Delhaye votes "YES". Motion carried.

Discussion on Ordinance #22-1501 (Appropriations Budget for Fiscal Year 2022-2023). Wages: Consensus is 3% across the board (except for one). The Treasurer will make adjustments to administration. If wages need to be re-visited during the hiring of future employees, the budget can be amended. Mayor Weese entertained a motion to adopt the ordinance. Motion by Sandlin; second by McFadden. Motion carried. The budget will be posted for 30 days for the public to make comments and then be voted on in final, formal form.

Mayor Weese entertained a motion to adjourn at 6:19p.m. Motion by Sandlin; second by McFadden. Motion carried.