

MINUTES OF THE BOARD WORKSHOP
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, OCTOBER 11, 2018

2019 BUDGET

CALL TO ORDER

President Roth called the Workshop to order at 7:11 p.m.

ROLL CALL

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Absent	Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

Also present: Community Development Director John Peterson, Building Official Adam Garcia and Code Enforcement Supervisor Deb Carrion; Finance Director Josh Peacock and Assistant Finance Director Lori Frankenthor; Fire Chief Chris Clark, Deputy Fire Chief Marv Kramer and Battalion Chief Mike Meyer; Human Resources Coordinator Karen Gray; IT Director Victor Ambroziak; Police Chief Daryl Syre and Deputy Chiefs Josh Norum and Shawn Taylor; Public Works Director Matt Mann, Engineer Alex Riegler and Streets Foreman Brian Spaid; Village Manager Sharon Caddigan; Village Attorney Tom Bastian; Village Clerk Kittie Kopitke; Executive Assistant Mary Cornett and Administrative Assistant Laura Chrisensen.

PLEDGE OF ALLEGIANCE

The Village Board is meeting for a workshop with staff to discuss the 2019 Proposed Budget.

Finance Director Josh Peacock reviewed the overall 2019 proposed budget, noting it is balanced and that property taxes are being held at the same level as the prior year. He reviewed all of the current fund balances and planned capital projects. The proposed 2019 Budget shows \$30.3M in revenues and \$30.2M in expenditures. Mr. Peacock noted reduced insurance premiums for the coming year, and reduced pension contributions based on new actuarial numbers and excellent investment returns.

Each department and commission liaisons reviewed their proposed budgets for 2019 and noted any specific changes.

A recess was taken from 8:03 p.m. to 8:23 p.m.

Department reviews continued.

Mr. Peacock and Public Works Director Matt Mann reviewed the Motor Fuel Tax (MFT), Special Service Areas (SSA) and Tax Increment Financing (TIF) budget information.

Mr. Peacock also reviewed the Debt Service, Capital Projects, Street Improvement Fund and the Enterprise Funds for Water/Sewer and Pensions.

The Board agreed that another meeting would not be necessary; the scheduled workshop for October 25, 2018 will be cancelled.

PUBLIC COMMENT

ADJOURN

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned the Workshop at 10:07 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 1st day of November 2018