

CALL TO ORDER

President Miller calls to order the Village of East Dundee Special Budget Workshop Meeting at 5:00 p.m.

ROLL CALL:

Trustees Lynam, Selep, Wood, Mahony, Andresen and President Miller. Trustee Hall was absent.

Also in attendance Village Administrator Jennifer Johnsen, Assistant Village Administrator Brad Mitchell, Chief of Police George Carpenter, Lieutenant Michael Governale, Interim Finance Director Molly Talkington, Public Works Director Phil Cotter, Building Inspector Chris Ranieri, Management Analyst Tyler Grace, Village Engineer Joe Heinz and Village Clerk Katherine Holt.

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS: None

NEW BUSINESS:

A. Budget Workshop

Administrator Johnsen gave a strategic planning goals presentation to the Village Board and department heads. She said that part of the benefit of the strategic plan is to use it to target and pinpoint the projects and initiatives for the coming fiscal year. She then gave an overall budget summary and a summary on the major fund accounts. Next, each department head gave a short budget summary and presentation of their department.

Trustee Hall arrived to the meeting at 6:00 p.m.

After discussion and consideration, there was consensus of the Board to add \$5,000 to the budget for the Community Events Committee to decide how to use it, if needed, for Saturday events. There was also consensus to fund AEDs in squad cars, increase the downtown depot/culinary district signage from \$35,000 to \$50,000, dedicate video gaming revenue to the Capital Improvement Plan, staff an additional police officer, consolidate funds and adjust water and sewer rates.


PUBLIC COMMENT (Non Agenda Items): None

EXECUTIVE SESSION: Yes

The Budget Workshop adjourned to Executive Session for (c)(1) Personnel at 8:54 pm.

Respectfully Submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Village Clerk, Katherine Holt