

CALL TO ORDER

President Miller calls to order the Village of East Dundee Committee of the Whole Meeting at 6:00 p.m.

ROLL CALL:

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

Also in attendance Village Administrator Jennifer Johnsen, Assistant Village Administrator Brad Mitchell, Interim Chief of Police George Carpenter, Lieutenant Michael Governale, Public Works Director Phil Cotter and Village Clerk Katherine Holt.

PUBLIC COMMENT (Agenda Items only): None

OLD BUSINESS:

A. FY2019 Budget Discussion

President Miller stated that next Monday the public hearing and approval of the FY2019 Budget will be on the agenda. Trustee Andresen asked if the total budget this year is higher or lower than last year. Administrator Johnsen responded that the projection for this year is \$12,031,000 and the proposed budget is \$12,209,000. Johnsen advised that at the last budget meeting, the board was in favor of the idea of surveying the residents on various options for refuse collection. President Miller said that he would like to have staff discuss with Flood Brothers first and see if there are options that could possibly reduce the cost of the contract.

Public Works Director Cotter explained that he has recommended hiring three seasonal laborers for 450 hours for each laborer at \$10.00/hour. The total budget for this would be \$13,500. He stated that for the 2017 event season that ran May through August, \$1400 was paid out in overtime to the full time employees. This cost will be reduced with the hiring of the seasonal employees. Cotter advised that the mowing of Village properties has been contracted out for the past two years with a cost of \$35,000 each year. The seasonal employees will do the mowing instead and save the Village \$15,000 or more.

Trustee Hall arrived to the meeting at 6:10 p.m.

Administrator Johnsen advised that staff is working on a special edition electronic newsletter "Budget in Brief" that will be released shortly.

President Miller thanked everyone for their hard work preparing the budget.

NEW BUSINESS: None

PUBLIC COMMENT (Non Agenda Items): None

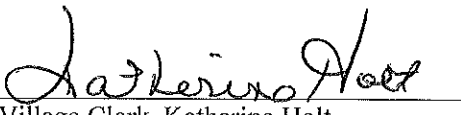
EXECUTIVE SESSION: No

Motion to adjourn the Committee of the Whole Meeting at 6:15 pm by Andresen/Selep. Motion carries by unanimous vote.

Respectfully Submitted,

Katherine Holt

By: 
Village President, Lael Miller

Attest: 
Village Clerk, Katherine Holt