

CALL TO ORDER:

President O'Leary calls to order the Committee of the Whole meeting of the Village Board at 7:05 pm.

ROLL CALL:

Trustees Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony, and President O'Leary.

Also in attendance are Village Manager Frank Koehler, Chief of Police Terry Mee, Village Engineer Joe Heinz, Public Works Director / Deputy Village Administrator TJ Moore, Finance Consultant Sue Behrens and Finance Manager Nick Cinquegrani

OLD BUSINESS: None

NEW BUSINESS:

A. 2008 Corporate Plan

Administrator Koehler states that the village is looking at a 20% reduction in sales tax from last year. He states that the Prairie Lakes TIF will be good for the village, Dundee Crossings has the Palumbo building 60% leased which should generate some increment, and they have shifted economic development dollars to the Business Development District.

Administrator Koehler discusses the Policy Directives. The goal was to have a 25% reserve in the general fund but now we are trying to basically have some reserve. The first concern is covering operations and changes in home rule sales tax such as having the cost of the garbage pick up passed on to the residents. Trustee Ruffulo would like to be sure that we have cut everything we possibly can out of the budget before we send charges to the residents. President O'Leary suggests talking to Allied to find out if we can pay for one can of garbage and 1 recycling bin. Mr. Moore will meet with Allied to discuss the contract. Administrator Koehler discusses the Assumptions and what is the "new" normal. There have been changes in the police department and public works to save costs. Regarding the Capital Improvement Fund, he suggests that the committees meet to look at the Public Safety building.

Continued discussion on the Corporate Plan includes the water and sewer fund. The Finance Committee and staff will look into additional adjustments that would include water treatment plant refinancing, limiting garbage pick up to a single container and passing the cost for anything extra to the residents.

B. Village Green Disposal Service

The residents of Village Green would like to be treated as the other residents with regards to garbage pick up. Mr. Moore and the Utility Committee will check with Allied for the best rate. There is consensus by the board to provide this service to Village Green and the ordinance will need to be modified to allow this. The current cost is \$500 a month which is a good rate, but will try to see if we can get a slightly better rate.

C. Computer Server/Backup

Mr. Moore discusses backing up the computer system and that he would like to switch to an online back up system. There is consensus to move forward with Mr. Moore's recommendation.

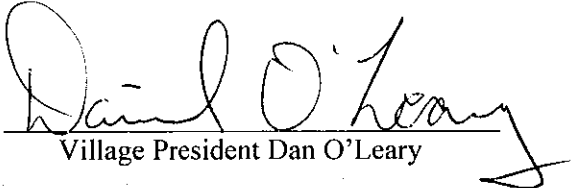
ADJOURNMENT:

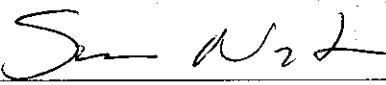
Motion to adjourn the COTW meeting by Gorman/Lynam at 9:45 pm.

Roll: 7 Ayes (Ruffulo, Gorman, Carlini, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays,
Motion carries.

Respectfully Submitted,

Susan Norton

By: 
Village President Dan O'Leary

Attest: 
Village Clerk Susan Norton