

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

March 11, 2013 - 6:00 pm
Village of West Dundee

I. CALL TO ORDER:

President Keller called the Committee of the Whole Meeting to order at 6:15 pm.

II. ROLL CALL:

Present were Village President Larry Keller, Trustees Michelle Kembitzky, Julie Voss, Tom Price, Norm Osth, Pat Hanley and Andy Yuscka.

Also present were Village Manager Joseph Cavallaro, Village Attorney John Brechin, Finance Director David Danielson, Fire Chief Randy Freise, Community Development Director Cathleen Tymoszenko, Police Chief Andrew Wieteska, Public Works Director Rich Babica and one (1) person in the audience.

III. PLEDGE OF ALLEGIENCE:

Trustee Hanley led the Board and those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Osth and seconded by Trustee Yuscka to approve the agenda as presented. Upon roll call, motion was approved.

AYES: Trustees Osth, Hanley, Yuscka, Kembitzky, Voss and Price

NAYS: None

ABSENT: None

V. ITEMS FOR DISCUSSION:

A. FY 2013-14 Budget Discussion

A general discussion was held regarding the proposed 2013/14 Budget.

Director Danielson presented the General Fund revenues. Of significant note was a discussion of Governor Quinn's proposed reduction in the State Shared Income Tax to the local governments, which would have a net effect on our budget of about \$137,000, and if enacted, this would necessitate a budget adjustment.

The individual Department Managers respectively presented their departmental budgets within the General Fund. Several questions were raised regarding departmental expenditures, including DARE expenses and possible reimbursement of some of these dollars by the local schools. Overtime within the Police and Fire Departments were noted and discussed.

Director Danielson then presented this year's proposed budget within the Sewer and Water Fund. Proposed is a 2% increase of the sewer and water rates to the community in order to ensure a balanced budget for operating expenditures within this fund.

Fund 3, Motor Fuel Tax, was presented, including the increased transfer over last year, as well as continuation of the transfer of \$207,000.

Due to the lateness of the hour, the Village Board elected to continue the review of the remaining funds at the March 18th Village Board Meeting.

VI. ADJOURNMENT:

MOTION: Moved by Trustee Voss and seconded by Trustee Osth to adjourn the Committee of the Whole Meeting. Motion passed unanimously by voice vote.

The Regular Board Meeting adjourned at 10:20 pm.

ATTEST:

Joseph A. Cavallaro
Village Manager

Larry Keller
Village President