MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
TUESDAY, MARCH 9, 2022
SPECIAL MEETING

CALL TO ORDER & ROLL CALL

Village President McLaughlin called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Curtiss, Knar, Migdal, Schladt, and Sepeczi. Trustee Wall was absent. Also, present were Administrator Soderholm, Assistant to the Village Administrator Bechler, Chief Waitrovich, Operations Manager Reese, Operations Manager Zintl, and Village Clerk Caesar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

None.

2022/2023 BUDGET

Administrator Soderholm thanked Staff for all their combined efforts in preparing the 2022/2023 Budget.

Administrator Soderholm provided an overview of the 2022 Multi-Year Financial Forecast, the FY 2021/2022 projected year-end financial performance, and the proposed 2022/2023 Budget.

Administrator Soderholm highlighted the Village's recent revenue and expense balances for all funds. He also highlighted the organization's concentration on achieving operational cost savings, which totals approximately $777,000 annually at this time and $4.5 million since 2013. Administer Soderholm reviewed the increases /additions and cuts / reductions in the 2022/2023 budget compared to the current year. He also reviewed the proposed new equipment purchases and capital projects.

At the request of the Village Board, Administrator Soderholm presented three different SSA funding options for the Boards consideration. Each of the three options included direct operating expenses. Options 1 and 2 included all capital expenses associated with the SSA's and options 1 and 3 included labor transfers for staff time allocated to each SSA. Trustee Knar stated he was comfortable with option 1 for the Talon SSA and felt option 2 was reasonable for the Gardner Terrace, Picnic Grove and Hunters Farm SSA's. The general consensus of the Board was to implement Trustee Knar's suggestion.

Administrator Soderholm reviewed the proposed future water / sewer rate adjustments estimated for the Villages water main replacement program. A discussion was held. Trustee Knar stated that while he dislikes increasing anything at this time, he also understands the need to ensure the program funding is on target to meet the replacement timeframe. The Board mutually agreed that attempting to prolong the project could potentially place the Village into an expensive, reactive situation.

The general consensus of the Board was to recommend approval of the FY 2022/23 Budget as presented, with the funding option adjustment to the SSA's as directed from the discussion.

The Village Board reviewed and concurred with the adjustments to the pay tables.

ADJOURNMENT

Trustee Knar made a motion to adjourn the Village Board meeting at 9:24 p.m. Seconded by Trustee Migdal. Roll Call: Trustees Curtiss, Knar, Migdal, Schladt, and Sepeczi – "yes". MOTION PASSED.

Marc McLaughlin, Village President

4-5-2022
Date

Shelley Caesar, Village Clerk