



VILLAGE COUNCIL WORK SESSION MINUTES

Wednesday, August 27, 2014 • 3:00 p.m.

Date: August 27, 2014
Time: 3:10 p.m.
Location: Council Chambers, Village Hall

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**

Mayor Lynch called the meeting to order. Present were, Mayor Lynch, Vice Mayor Duane and Council Members Botos and Windle. Also present were Village Manager Hannah, Accountant Galeano, Clerk Lynn, Chief Shifley, Utilities Superintendent Lisle, Golf Course Superintendent Klontz and other interested citizens. Council Member Buchanan was not in attendance. Mayor Lynch led the Pledge of Allegiance.

2. **2014-2015 BUDGET DEVELOPMENT and LANDSCAPE AND MAINTENANCE BID DISCUSSION:**

- a. The Manager reviewed emails that are filed with and made part of these minutes.
- b. Manager Hannah, recognizing the Village's priorities, did not want to remove the CIP from Public Safety but realizes there are short falls to balancing the budget.
- c. In further discussion, Council asked for the following:
 - Quarterly transfers to the General Fund for the gas tax.
 - Change the salary distribution for the Postal Aide position to 50% from the Utilities Fund.
 - Decrease dependent insurance coverage by 10% per year.
 - Also, cost center Public Safety's salaries from Enterprise Fund as a result of regular patrol activities.
- d. The Landscape and Maintenance Bid was discussed, and Manager Hannah will be bringing to Council at the September 9th meeting for the Bid Award to Guardian Maintenance Inc.
- e. Council decided to have a work session for the Land Development Code immediately following the 1st Budget Hearing and Regular Council Meeting on September 9th.

3. **PUBLIC PARTICIPATION**

n/a

4. **ADJOURNMENT:** The Work Session was adjourned at 4:49 p.m.

Respectfully submitted,

Donn M. Lynn
Village Clerk