



MEETING MINUTES – VILLAGE BOARD

Date/Time: Tuesday October 24th 2017 - 6:00 P.M.

Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call.** The meeting was called to order by Rich Heidel at 6:00pm. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Excused, Tim Carpenter.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda:** Motion made by Rich Heidel, second by Debbie Schumacher, to approve the agenda as presented. The motion passed unanimously.
- 3. Pledge of Allegiance.**

ACTION ITEMS

4. DISCUSSION AND ACTION – Presentation of 2018 Budget

- General Fund
- Debt Service Fund
- Capital Fund

Village Administrator, Aaron Kramer, presented the three sections of the 2018 Budget to the Board for discussion. The goal of the staff during this process is to keep the mill rate at the \$4.41.14 per \$1,000 of equalized value. Growth within the village and the increase in the transportation aids will allow us to meet that goal. There is substantial growth in building permits as well. The police department has budgeted for one additional full time officer. Funding for the Police Department and Municipal Court comes 1/3 from Town of Lawrence and 2/3 Village of Hobart. Mr. Kramer discussed the Debt Service for 2018 and laid out that \$548,000.13 would come from the General Tax Levy and \$57,965 will come from the Debt Service Reserve Fund.

The total Capital budget for 2018 is \$1,350,78,.44 which includes road projects, storm water projects, bridge projects, Fire Dept – new equipment, DPW–new equipment, village building improvements, Police department-new equipment.

The timeline for budget meetings:

Tuesday November 7th at the Regular Board meeting, presentation of Water, Storm Water, TID#1, TID#2 and Sanitary Sewer budgets.

Tuesday November 14th at a Special Board meeting, any revisions by the Board on the proposed FY2018 budgets.

Tuesday November 21st at the Regular Board meeting, the Public Hearing on FY2018 Budget.

The timeline will be placed on our Website and posted so Residents will know when the meetings are and what is being discussed.

The Board discussed the fact that the subscription price for the PRESS newspaper is being raised from \$8.00 to \$11.25. Due to the growth in the village and the increased cost of the paper, we may not be able to continue providing the paper for residents. The grant funds we receive will not cover the cost of this increase and the Board asked staff to survey residents and ask them to contact the office if they wish to continue to receive the paper. Once we receive that information we will know how many people actually wish to continue the paper. Other recycling projects were also discussed. The Electronics recycling and the paper shredding events along with the yard waste drop off site are good programs and we may expand upon them if we discontinue spending the funding on the paper.

Motion made by Rich Heidel, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 6:45pm.

5. ADJOURN: Motion made by Rich Heidel, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 6:45pm.