



BUDGET WORKSHOP MINUTES

TUESDAY, JULY 10, 2018

6:00 PM

COUNCIL CHAMBERS

1. CALL TO ORDER

Mayor Glinn called the meeting to order at 6:01 PM.

2. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present (4):

Mayor MacAdam Glinn
Vice Mayor Sean Brady
Councilwoman Alice Burch
Councilman Steven Zelkowitz (arrived at 6:23 PM)

Councilman Jonathan Meltz was absent

Also Present:

Tom Benton, Village Manager
Richard Sarafan, Village Attorney
Ysabely Rodriguez, Village Clerk
Holly Hugdahl, Finance Director
Sarah Simpson, Controller

4. PUBLIC COMMENTS (3 Minutes Time Limit Per Speaker)

There were no comments from the public.

5. FY 2018-2019 BUDGET WORKSHOP PRESENTATION (STAFF: VILLAGE MANAGER)

Mayor Glinn introduced the Village Manager, Mr. Benton, who provided information and highlights from his Budget Message contained in the budget document.

A. REVENUES

Mr. Benton reviewed the Village's revenue projections and responded to Village Council questions regarding the projected revenues.

B. EXPENDITURES BY DEPARTMENTS

The Village Council reviewed the individual Departmental Budgets. The following Departments were discussed with the Department Heads providing information relevant to their respective budgets and responding to specific questions posed by the Village Council:

Planning & Zoning Department

Public Works Department

Building Department

Mayor & Council

Code Compliance Department

Village Attorney

Brockway Library

Village Clerk

Recreation Department

Village Manager

Police Department

Finance Department

C. CAPITAL PROJECTS FUND

Mr. Benton reviewed the Village's Capital Projects Fund and Department Heads answered questions posed by the Village Council regarding their respective Capital Plans.

6. DISCUSSION AND ACCEPTANCE OF PROPOSED OPERATING AD VALOREM TAX LEVY OF 7.9 MILLS AND 0.4192 MILLS FOR THE DEBT SERVICE TAX LEVY (STAFF: VILLAGE MANAGER).

The Village Council reached consensus to accept the proposed operating ad valorem tax levy of 7.9 mills and 0.4192 mills for the debt service tax levy, which will be confirmed with the adoption of a Resolution tentatively setting the aforementioned ad valorem tax levy at the July 17, 2018 Village Council Meeting.

7. DISCUSSION AND SCHEDULING OF THE FIRST AND FINAL BUDGET HEARINGS (STAFF: VILLAGE MANAGER).

There was consensus to schedule the First Budget Hearing on Tuesday, September 4, 2018 and the Second Budget Hearing on Tuesday, September 18, 2018 at 6:00 PM and to immediately thereafter commence the first and second regularly scheduled September Village Council Meetings, respectively.

8. ADJOURNMENT

The July 10, 2018 Budget Workshop was adjourned at 7:18 PM.