

**Minutes of the Committee of the Whole Workshop of the President and the Board of Trustees  
Held on Monday, January 11, 2010  
In the Boardroom**

Mayor Collins called the meeting to order at 7:00 p.m. Present: Mayor Collins, Trustee Racich, Trustee Bonuchi (7:10 p.m.), Trustee Fay (7:10 p.m.), Trustee Kachel, and Trustee Lamb. Trustee Peck was absent. Also present: Brian Murphy, Administrator; Michelle Gibas, Village Clerk; Allen Persons, Public Works Director; Michael Garrigan, Planning Supervisor; Joe Baber, Building Supervisor; Traci Pleckham, Management Services Director; and Bill Doster, Chief of Police (7:17 p.m.). There were 5 persons in the audience.

Trustee Lamb moved to approve the Minutes of the Committee of the Whole Workshop held on December 14, 2009. Seconded by Trustee Racich. Voice Vote. All in favor, 0 opposed. Motion carried.

**PRESIDENTIAL COMMENTS**

Mayor Collins:

- Stated that he counted 19 cars parked for the Pace Bus.
- Informed everyone that there is a train versus car accident on Route 126, but no injuries are being reported.

**TRUSTEES COMMENTS**

None

**BUDGET WORKSHOP**

**#1 STREETS, COMMUNITY DEVELOPMENT, & LEGISLATIVE DIVISION**

Mr. Brian Murphy, Village Administrator, reviewed the revenue estimates for this current fiscal year. Recently, the staff gave the Board some revenue estimates and they appear to be track with staff's estimates.

Administrator Murphy pointed out that the 2010-2011 Budget does not reflect any funding for community groups including PEP, but recommended that there be some financial efforts towards economic development. Trustee Racich suggested having a future workshop discussion regarding economic development.

Mrs. Traci Pleckham, Management Services Director, then reviewed the Budget for the Legislative Division. The legislative division reflects a 42.4% reduction. The substantive reduction is the reduction of the Village's civic contributions, which is reflected in the Public Relations expenditures.

Mrs. Pleckham pointed out that the Community Development Department has been consolidated to two (2) divisions, Planning and Building, from the existing six (6) divisions as reflected in this current fiscal year's budget. Mr. Michael Garrigan, Planning Supervisor, then reviewed the proposed

Minutes

Committee of the Whole Workshop – January 19, 2010

Page 2 of 2

Budget for the Planning Department. The total proposed budget for the Planning Department is \$474,836.00, which includes GIS Services with Baxter and Woodman. The proposed budget reflects approximately \$379,084.00 decrease from the current fiscal year.

Mr. Joe Baber, Building Supervisor, reviewed the proposed Budget for the Building Department. Mr. Baber highlighted the department's efforts to reduce expenditures including consolidation of clerical staff with the Public Works Department. The proposed budget is \$512,104.00.

Mr. Allen Persons, Public Works Director, reviewed the proposed Budget for the Street Department. The budget reflects an 11% reduction in expenses over this current fiscal year's budget. Mr. Persons pointed out that the Village will not be able to offer the 50/50 tree program and no funds have been included for the installation of replacement parkway trees.

Trustee Lamb cautioned about the low budget for supplies and commodities. Trustee Racich suggested calling some nurseries to see if we can get a good price on parkway trees. Trustee Kachel suggested looking into forestry grants.

Mr. Brian Murphy pointed out that the Police Department, Administration, Management Services, and Capital are scheduled for the next Budget Workshop.

Trustee Fay moved to adjourn. Seconded by Trustee Lamb. Voice Vote. All in favor, 0 opposed. Motion carried.

The meeting adjourned at 8:23 p.m.

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Michelle Gibas, Village Clerk