

APPROVED
Finance Committee
Minutes of October 7, 2010

Meeting called to order at 7:05 pm

Present: President Pope, Trustee Hedges, Trustee Hale

Also Present: Manager Barwin, Village Planner Craig Failor, Business Services Manager Loretta Daly, DPW Superintendent John Wielebnicki, Reporter Marty Stempniak (WJ) Todd Shields (Oak Leaves), Sharon Patchak-Layman

Minutes of 9/27/2010 and 9/28/2010 were presented. Moved by Hedges seconded by Hale to approve. All ayes.

Budget overview of Business Services. Discussion of wayfinding maintenance, and more unified marketing efforts discussed. Idea of one marketing agency for all village based marketing efforts discussed.

Budget of Community Planning and Development reviewed. Department currently has 4 employees, Planner, Zoning Administrator, Historic Preservation Staff and Secretary.

Discussion of notion to update 20 year old Comprehensive Plan which is not in proposed budget. Estimated cost through a consultant is \$250,000 over a 2 to 3 year period. Staff will look for grant funding, local options, and/or new models. Several business districts have completed plans within village.

Budget of Building and Property Standards reviewed. Vacant Building Ordinance and effort to enforce codes on vacant homes as a priority discussed, concerns include door and window security, grass and weeds, money in budget to cover initial costs, \$50,000 in budget.

Discussion occurred on proposed CIP budget. Review of phasing unified central business district and aging utility infrastructure under roads was reviewed, designing and preparing bidding documents for Madison Improvements.

CFO Lesner reviewed revenue sources and possible bond for Roosevelt Road. Engineer Budrick reviewed road evaluation status, and 5 year needs. DPW Director Wielebnicki reviewed annual paving, patching, micro-surfacing and striping program.

DPW/Engineering reviewed proposed building maintenance program, fleet replacement plans, water and sewer funds. Some discussion on options for HVAC at Council Chambers.

Housing issues were brought up and the current \$250 K in the Equity Assurance Program fund as not having any real liability. Discussion on way to preserve the spirit. Manager Barwin will check with Housing Manager Grossman.

Discussion occurred regarding the Manager's proposed budget related to partner agencies which was articulated as a status quo no changes from last year. Trustee Hale reported housing center is requesting a \$100,000 increase. Manager Barwin to inquire of staff liaison to Housing Center information related to what has been communicated to at least some Trustees.

Meeting adjourned at 9:46 p.m.