

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
March 10, 2015

AGENDA ITEM 1: Roll Call to Establish a Quorum

Present: Trustees Brian Dianis, Debby Sosine, Jerry Glogowski, Jim Steigert, John Spella, and Robert Smith and President John Schmitt

Staff Members Present: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; Mike Kumbera, Assistant Village Manager; John Bucci, Police Chief; Andrew Doles, Deputy Police Chief; and Jeanna Ballard, Intern. Kelly Cahill, Village Attorney, and Jerry Kautz, Village Clerk, were also in attendance.

Chairperson Jerry Glogowski called the meeting to order at 7:30 p.m. and announced those in attendance. A quorum was established.

AGENDA ITEM 2: Community Development
Nothing to report.

AGENDA ITEM 3: General Administration

A. Consider Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Liquor Licenses in Certain Classes

Mr. Schloneger reported In accordance with an ordinance passed in 2013 limiting the number of allowable liquor licenses in all classes to the number of licenses issued at that time, the attached proposed ordinance increases the number of available Class A-1 liquor licenses by one and decreases the number of Class F liquor licenses by one. This change is the result of a request from Burnt Toast to be able to serve all alcoholic beverages versus just beer and wine. Staff recommends approval.

The consensus of the committee of the whole was to pass on to the board for approval

B. Review Proposed 2015-2016 General Fund Budget

C. Review Proposed 2015-2016 Budget for Remaining Funds

- (1) Development Fund
- (2) Village Construction Fund
- (3) Police Pension Fund
- (4) Debt Service Fund
- (5) Downtown TIF Fund

Mr. Kumbera proceeded to give a general overview of the General Fund Budget and included the above remaining funds.

The annual budget is a financial statement of the goals and objectives for the village during the fiscal year. These goals and objectives have been assessed and reconfirmed over the past year regarding the delivery of basic village services. The General Fund budget maintains conservative projections of revenues and expenditures and attempts to address the concerns for maintaining service delivery identified by elected officials, village staff, and citizens of this community in our current economic environment. The budget for the General Fund followed a “constraint budgeting” process to ensure maintenance of existing services while enhancing budget goals by each department

and division in the allocation of the limited revenues for the village. In other words, it is the overriding principle of the budget to deliver outstanding service to our citizens at a reasonable price without drawing down the village's working capital, assuming no additional tax burden on our residents. This principle is difficult with flat year-to-year revenue but still possible because of the financial planning that the village board has followed over the past decade. No new taxes are proposed in this General Fund budget; however, through strong fiscal policies and constraint, the 2015-2016 General Fund budget is balanced at \$19.6 million. During discussion it was noted that, due to the State of Illinois' financial crisis, the state may be reducing revenues slated for municipalities by as much as 50 percent. This will cause many hardships and force cities to take strong measures in order to balance their budgets.

AGENDA ITEM 4: Public Works & Safety

A. Consider Ordinance Declaring Certain Property and Equipment as Surplus

Mr. Mitchard reported a several-page list of various items that are deemed surplus and asked the committee of the whole for permission to auction them off.

Consensus of the committee of the whole was to move this item on to the board for approval at the next meeting.

AGENDA ITEM 5: Executive Session
Nothing to report.

AGENDA ITEM 6: Other Business
Nothing to report.

AGENDA ITEM 7: Adjournment

There being no further business, Mr. Glogowski adjourned the meeting of the Committee of the Whole at 8:20 p.m.

Submitted: Jerry Kautz, Village Clerk