

ROUND LAKE VILLAGE BOARD OF TRUSTEES PUBLIC HEARING
April 9, 2018 6:30pm

PRESENT:	Trustee Gary Putman Trustee Heidi Parker	Trustee Paul Block
ABSENT:	Trustee Bergin	Trustee Coldrick
ALSO	Tina Alviar	Denise McDonald
PRESENT:	Lydia Hoffman Chris Nellissen	Samantha Snyder

Trustee Putman called the public hearing to order at 6:55pm
The pledge of allegiance was recited.

PUBLIC COMMENT

Chris Nellissen addressed the Board regarding the DPW garage equipment line item reduction from \$35,000 to \$6,000 for 2018-2019. He asked why the Village was not adding money towards capital reserve expenditures in this line item. Mayor Putman noted the \$35,000 in that line item from the 2017-2018 budget was part of the 'one-shot' money that was received from Belmonte. Mayor Putman also noted that the Village will be creating a restricted fund where these monies can accumulate.

Mr. Nellissen then asked about the water fund. He questioned the engineer contractual line item going up substantially and asked if this was due to the purification project. Mr. Nellissen also stated that engineering costs for a capital project should not be represented in the budget. Robyn Shaffer explained that we were under budget with the 2017-2018 allocation for engineering and that we need money in this line item for day to day engineering bills. Mr. Nellissen mentioned that he wanted to make sure that the water purification project, being a capital project, is not part of the working budget.

Tina Alviar asked if the water purification contractual line item has gone up because of the additional special testing. Ms. Alviar also requested clarification about the water capital project line item F-9960.9 and whether this was for the water purification project. The Board responded that it was.

Denise McDonald asked about the Fire Department and their relationship with the Village. Ms. McDonald questioned why the Village residents do not pay a fire tax. Chris Nellissen explained some history. Tina Alviar asked about the fire trucks and questioned where the money from the sale of the two trucks will go. Robyn Shaffer explained that part of the fire capital reserve account.

Denise McDonald asked if there were any particular challenges. Robyn Shaffer stated that we broke the entire budget down line by line and rebuilt it from scratch.

ADJOURN MEETING

MOTION by Trustee Block to adjourn meeting at 7:35pm

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk

DRAFT