

**Minutes from the
Committee of the Whole Meeting
Of
March 10, 2016**

Attendees:

Mayor Hucker
Trustee Regina Miller
Trustee Linda Sittig
Trustee Richard Gust
Trustee Don Jensen
Trustee Mark Ottersen

Village Clerk Mary Jo McDonald
Attorney Rudy Magna
Jon Kindseth - Administrator
Tracy Miracle – Assistant to the Administrator
Peggy McHugh – Finance Director
Jerry Nellessen –Community Dev Director

Roll call was taken and the meeting brought to order at 6:05 p.m.

Trustee Regina Miller arrived at 6:11 p.m.

Priority Session

Mayor Hucker and Village Administrator Jon Kindseth discussed 1 year and 3 year goals that were included in the budget from the Priority Session that took place in January.

Budget Discussion

Donations/Special Event – A list of donations and special events was presented to the Board for discussion. The following were considered for Budget Year 2016-17 with a total of \$18,195.00:

- Welcome Packets, Pens, Calendars, etc
- Lobby Décor
- BP Middle School Destination Imagination
- Parade Candy
- Employee Outing
- Scholarships
- Staff Christmas Party and E. Garner
- Sympathy or Get Well Flowers/Gifts
- Kiwanis Golf Outing
- Food & Water for Committee and Board Meetings
- Boy Scout Wreaths
- Birthday Cakes and Misc Food Village Hall
- Beach Park Pageant Assoc Donation
- Dinners for Lake County Deputies
- Public Relations
- Coalition for Healthy Communities – Spelling Bee
- Neighborhood Watch
- Beach Park School Movie
- Public Safety Budget
- Kiwanis Membership
- Decorations for Village Hall
- Community of Character sponsored by Coalition for Healthy Communities
- Adopt A Street Program

Discussion Occurred regarding Donations/Special Events

Trustees Gust, Jensen, Miller, Ottersen, Sittig and Wells approved the list of Donations and Special Events for Budget year 2016-17.

Trustee Technology Needs

Discussion occurred regarding cell phones that are used by Village Officials and Employees

Trustee Jensen doesn't use a cell phone. Trustees Gust, Miller, Ottersen, Sittig and Wells do use the cell phones. The Village has a State contract with Verizon Wireless which saves money and Village Administrator Jon Kindseth sells used phones on Gazelle. \$1500.00 is budgeted to purchase new cell phones as needed.

Walking Path Contribution

Discussion occurred regarding making a contribution of \$10,000 to A Walking Path that will run through Lyons Woods.

Discussion Occurred

Trustees agreed that at this time the Village doesn't have the funds to make this contribution. Trustee Sittig asked if the Village would be able to contribute \$5,000. When the Village sent out a survey to the residents there was a consensus asking for a Walking Path. Village Administrator Jon Kindseth discussed the flooding problem in Lyons Woods and that if the path is built the Village will have to take care of the flooding problem.

Trustees agreed that at this time the Village is unable to make a donation.

Public Comment - None

Motion was made by Trustee Ottersen to adjourn and seconded by Trustee Sittig. The meeting was adjourned at 6:57 p.m.