



I. CALL TO ORDER

Chairman Walny called the meeting to order at 8:03 am.

II. ROLL CALL

Chairman: Eido Walny
Committee Members: Mike Barth
Dan Rosenfeld-excused
Mort Swerdlow-excused

Also present: Village Manager Andy Pederson
Police Chief Scott McConnell
Director of Communications Liane Scharnott
Assistant Village Manager Rebecca VanRegenmorter
Director of Finance and Admin Lynn Galyardt
There was no one in the audience.

III. BUSINESS

A. Discussion/recommendation on the 2015 proposed budget.

- Police Department
- Municipal Court
- Dispatch
- Records Management
- North Shore Fire Department
- Police Capital
- Dispatch Capital
- Records Management Capital

The Committee discussed the 2015 proposed budget. Manager Pederson stated State monetary aids will increase 2.19% in 2015, the proposed property tax levy is \$4,399,031, an increase of 0.6% over 2014. The proposed tax (mill) rate for 2015 decreases by 5% from \$7.76 to \$7.47.

Motion by Trustee Barth, seconded by Trustee Walny, to recommend approval to the Board of Trustees on the 2015 proposed Police Department, Municipal Court, Dispatch, Records Management, North Shore Fire Department, Police Capital, Dispatch Capital, and Records Management Capital budget. Motion carried unanimously.

B. Discussion/update on 2014 strategic goals and performance measurements.

Manager Pederson discussed the 2014 strategic goals and performance measurements, noting Chief McConnell had done an excellent job of decreasing overtime by 77%.

C. Discussion/recommendation on 2015 proposed Village strategic vision, mission, values and goals.

Manager Pederson discussed the Village's strategic vision, mission, values for outcomes and outlined the goals in conjunction with the 2015 budget document.

Motion by Trustee Barth, seconded by Trustee Walny, to recommend approval to the Board of Trustees on the 2015 proposed Village strategic vision, mission, values and goals. Motion carried unanimously.

IV. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee Walny, to adjourn the meeting at 9:00am.

Respectfully submitted,

Lynn Galyardt
Director of Finance and Admin/Clerk/Treasurer
January 5, 2015