

COMMITTEE OF THE WHOLE MEETING January 27, 2020 6:30pm

Village President called the meeting to order at 6:30pm. Roll call taken: present – Allen, Blackstock, Nolan, Tillquist; absent – McCormick, Skelton. Also present: Water Superintendent Albers; Maintenance Larmore; Treasurer Shelley; President Worlow; Clerk Custodio and 2 citizens.

Sewer Rates increased by \$0.39 this year. Recommendation to amend Title 8 Water and Sewer, Chapter 3 Water and Sewer Rates, Section 1 Rates Established, B to include Sewer system. Water Chairman Allen will give revision to Village Clerk, for amendment of ordinance, to be voted on at future board meeting.

FY21 Budget and Appropriations:

Water Superintendent Albers stated that Water Tower inspection to be done in 1 or 2 years; MFT set amount; Audit fund has reserve; Road & Bridge – funds for side walk replacement or repairs will come from R&B, don't anticipate the need to replace many culverts this year; Insurance has reserve; Garbage – only fund where property taxes go, possibly have 2 town wide clean-up days this year; Police – revenue is down 66%; General fund reviewed line by line.

Designated Village Holidays – Christmas Eve is not included in list of designated days.

Winter Season Decorations – no discussion

Trustee Allen made motion at 7:30pm to go into Closed Session per 5ILCS 120/2(2), 2nd Trustee Tillquist, roll call: Allen yea; Blackstock yea; Nolan yea; Tillquist

Trustee Allen made motion to return to Open meeting at 7:40pm, 2nd Trustee Tillquist, roll call: Allen yea; Blackstock yea; Nolan yea; Tillquist.

Trustee Allen recommends 3% raise for all Village Employees.

Village President called for motion to adjourn at 7:43pm, motion by Trustee Tillquist, 2nd by discussion.