

July 25, 2006 Public Hearing Meeting Minutes

July 25th, 2006 Public Hearing for Proposed Appropriation Ordinance Meeting Minutes

Mayor Ted Mueller called the Public Hearing Meeting to order at the Village of Hainesville Council Chambers at 6:30 p.m.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Stiliz III, Genender, Bonds, Stiliz II and Gottsacker

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, EMA Coordinator Mark Gottsacker, Police Deputy Chief Dan Burch and Village Attorney Jeff Jurgens

Absent: Deputy Clerk Debbie Zwicker, Public Works Supervisor Jeff Gately and Building Official Russ Kraly

Establishment of quorum

Mayor Mueller stated this is a process that we go through once a year and since Treasurer Kelly Hensley is the expert, the mayor turned the floor over to her. Kelly stated the purpose of the public hearing is to discuss the proposed appropriation ordinance for our fiscal year May 2006 to April 2007. Legally we have to have a public hearing prior to adoption and then send a certified copy to the clerks' office, they stamp it showing they received it and we get a copy back. The notice of the hearing was published in the Daily Herald on Friday, July 14th.

The appropriation ordinance provides the legal authority to spend funds for our village. This doesn't mean we will spend all this money; it just gives us a cushion. Kelly explained everything that has been discussed the last couple of months is here, maintenance programs with SSA, parkway trees replacement program, the road program items like that.

Trustee Stiliz II asked where in here is the ability to take care of the entrances because they aren't getting taken care of, at least the ones West of Hainesville Road. Kelly stated go into the public works section page 7 and \$25,000. is budgeted under maintenance service grounds. Trustee Bonds wants to know if there is a breakdown, as far as entrances. If you are talking about planting or whatever they are doing, Trustee Bonds stated, Wally you say the West side; East of Hainesville Road needs work also. Please take note of that. Kelly stated last year we appropriated \$10,000. and we spent nothing.

Trustee Genender questioned salaries, is that based on a 3% across the Board? Kelly stated for the appropriation items, that was based on what was approved by the Board for raises starting May 1st 2006. This is inflated a little bit incase we may need to hire a part time office staff.

Trustee Genender asked about the Personnel/Personnel benefits which has been increased, is that the \$150. a month. Kelly stated that is for the office staff towards their own personnel medical expenses since the village doesn't offer insurance. Trustee Genender asked about IMRF? Kelly stated last year we looked into IMRF and never got back to that project, so she will look into it; once you join you can't get out of the program. Treasure Hensley would like to have a speaker come and present to the Board.

Trustee Genender asked if the police have IMRF and Kelly stated that the police are on the Round Lake Park Payroll.

Discussion took place to budget for an AED of about \$1500 to have one at the Village Hall. Also questioned was the public safety maintenance area for the EMA car; which is for the oil changes etc. \$4,000 for four EMA phones for Mark, Eric, Kevin and Jeff are budgeted with a cushion. Discussion continued about the EMA line items that are budgeted.

Trustee Genender was asking about employee IMRF benefits for Public Works budgeted was \$19,000 it was a typographic error; Kelly wants to keep it at \$1,900.

There was discussion about budgeting a computer for the Trustees office. Treasurer Hensley stated that all the computers we have purchased have been from Dell for under \$1,000. this could be covered under the general fund for operating supplies or equipment which we do have a cushion.

Trustee Stiliz III asked about a salary for an administrator in case we need one for this next year. \$20 is budgeted. Mayor Mueller stated an administrator would cost anywhere from \$60,000 to \$80,000 or part time would be \$25,000 to \$30,000. Kelly stated if you leave it at \$20 and the Board sees that they need an administrator you can do an amendment to the appropriation by doing another hearing and then amend the appropriation at that time. It was suggested to budget it now. Trustee Bonds asked why you would need an administrator. Discussion took place.

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The mayor approved the suggestion of hiring an administrator for the Village of Hainesville. The mayor suggested \$60,000 for part time or \$80,000 for full time. Trustee Bonds stated if you hire an administrator for full or part time you will also need benefits. Right now you don't have health benefits for the girls. Discussion took place.

\$100,000 for an administrator was added to the appropriation. Trustee Walkington stated that this is a big chunk of change for an administrator for this small village.

With no further discussion from the Board and no public comments the mayor asked for a motion to adjourn.

Trustee Stiliz II motioned to adjourn the July 25th, 2006 Public Hearing Appropriation Ordinance Meeting; seconded by Trustee Walkington.

All in favor say aye, motion carried.

The July 25th, 2006 Public Hearing Appropriation Ordinance Meeting adjourned at 6:55 p.m.

Kathy Metzler, RMC, CMC
Village Clerk