

**Minutes of the Village Board Budget Workshop
November 7, 2009 at 8:30a.m.
Village Hall Board Room**

Call to Order Village President Burt R. McIntyre called the meeting to order at 8:35 a.m.

Roll Call Burt R. McIntyre, Village President; Ron Bredael, Trustee Wards 1 & 2; Jim Widiger, Trustee Wards 3 & 4; Cathy Hughes, Trustee Wards 5 & 6; George Speaker, Trustee Wards 7 & 8; Jim Lemorande, Trustee Wards 9 & 10; Kelly Crouch, Trustee Wards 11 & 12; David Steffen, Trustee Wards 13 & 14; & Dan Deppeler, Trustee Wards 15 & 16.

Also (staff): J. Smith, G. Farr, B. Bartelt, D. Wiese, C. Haltom, E. Janke, J. Pollitt, & A. Helms

The Board recited the Pledge of Allegiance.

Approve Agenda G. Speaker moved to approve the agenda. C. Hughes seconded the motion. **The motion carried unanimously.**

Public Appearances B. McIntyre opened the public hearing. There were no comments from the public. B. McIntyre closed the public hearing.

Budget Discussion J. Smith presented the FY 2010 budget PowerPoint. The Village Board discussed the draft fiscal year 2010 budget.

The Board discussed the following funds:

- General Fund
- Debt Service Fund
- Capital Project Fund
- Internal Service Fund
- Special Revenue Fund
- Enterprise Funds

The following items discussed at the budget workshop will be placed on a future Village Board agenda:

- General Fund Reserve Policy
- Impact Fee Ordinance Amendment
- Active Government Phase I
- RFP for local fundraising/advertising
- Increase Budget for Labor Attorney
- Fire Inspection Fee Ordinance

ADJOURNMENT

R. Bredael moved to adjourn. J. Widiger seconded the motion. **The motion carried unanimously and the meeting was adjourned at 2:36 p.m.**

Respectfully Submitted,

Adam Helms

Adam Helms
Assistant Village Administrator