

VILLAGE BOARD

Committee of the Whole Meeting Minutes

March 27, 2017 – 8:15 PM

Lemont Village Hall - 418 Main St. - Lemont, IL 60439

I. Call to Order

Mayor Brian Reaves called the COW Meeting to order at 8:15 p.m.

II. Roll Call

Present were Trustees, Blatzer, Chialdikas, Miklos, Stapleton, and Sniegowski. Virgilio, absent. Also present were George Schafer, Mark LaChappell, Marc Maton, Jeff Stein, and Chris Smith.

III. Discussion Item

2017 Annual Fee Ordinance

Finance Director, Chris Smith presented the two minor changes to the fee ordinance:

1. User Fee- Drug incinerator User fee of \$250.00
2. Vehicle Sticker-Senior Citizen: Delete the increase for a second vehicle. All vehicles senior citizen's own will be \$32 and trucks \$40.

FY17-18 Capital and Operating Budget

Finance Director, Chris Smith, presented FY2017 year to date information. Overall Year to Date revenues are in line with budget with various line items offsetting each other. The State Income Tax continues to be a concern. Departmental expenditures are in line with budget, mainly due to the mild winter. The detailed budget reports can be found with the agenda packet and on the Village's website.

The Village Board held two public hearings on this budget proposal. On April 10, the budget ordinance will be up for approval.

IV. Adjourned at 9:00 p.m.