

Committee of the Whole
May 12, 2014
8:00 p.m.

A Meeting of the Village of Lemont Committee of the Whole was held on Monday May 12, 2014 at Village Hall at 418 Main Street, Lemont, IL immediately following the regular Village Board Meeting.

CALL TO ORDER

Mayor Brian Reaves called the meeting to order at 8:00 p.m. following the regularly scheduled Village Board Meeting and acknowledged that the following were present:

Trustees Paul Chialdikas, Ron Stapleton, Rick Sniegowski, Cliff Miklos, Jeanette Virgilio and Debbie Blatzer.

Also present were Village staff members George Schafer, Ralph Pukula, Charity Jones, Chris Smith, Mark LaChappell and Chief Shaughnessy.

DISCUSSION ITEMS

FY 14 Budget Amendment Discussion

Per State Statute, a budget needs to be adopted by the Board before the fiscal year and can be amended with Board approval during the course of the fiscal year. As staff is preparing for the year end-audit process, it has been determined that a final amendment to the FY 14 budget is necessary. Attached to the memo and discussed briefly at the meeting are items in which will need to be amended. The increase in the expenditures will be offset by unexpected increases in revenues for the general fund. Consequently, the net impact of the amendment is zero for the general fund. Revenue increases include increase in retail sales tax, grant revenues and reimbursement for services. Expenditure changes include increases due to reorganizations, awarded contracts, emergency repairs and seasonal expenditures such as snow removal costs. There were other minor changes to be included in the amendment, including changes in IMRF and social security fund. The full amendment would be presented at the next Village Board Meeting for Board approval.

Three Way Stop Sign Requested at Drawbridge Lane and Camelot Lane Discussion

The Police Department has recommended a three way stop at the intersection of Drawbridge Lane and Camelot Lane. A traffic study was conducted and traffic counts indicated the three -way stop is warranted. The intersection is north of a curve and carries a heavy volume of traffic. There was unanimous support for the change, and the full item would be presented at the next Village Board Meeting.

Purchasing Card RFP Discussion

The Village recently issued a Request for Proposals (RFP) for Purchasing Card services. The RFP was posted on the website and sent out to nine banks, including most local banks. The objectives of the

proposal were to engage a firm to provide a program utilizing electronic processing to reduce paper based systems currently in place. Also, staff was looking for an attractive rebate program for use of the cards. For banks submitted, Chase, First Midwest, MB Financial, and Bank of America. By far, First Midwest offered the more attractive rebate, and also complied with all other requirements of the RFP. Staff is recommending First Midwest Bank. The Board was in favor of the recommendation and the item would be presented for final approval at the next Village Board Meeting.

AUDIENCE PARTICIPATION

No Audience Participation.

ADJOURNMENT

Mayor Reaves adjourned the meeting at 9:00 PM