

Present: Chairperson Belaustegui; Members: Fassett, Merritt and Piotrowicz

Absent: Mooney, Nowland and Roberts

Also Present: Building Official - Byrwa  
Council Members – Koss, Pfeifer, Walsh

Belaustegui called the meeting to order at 7:03 p.m. in the Village municipal building at 18500 W. Thirteen Mile Road.

### **APPROVAL OF AGENDA**

Belaustegui related that John Mooney will not be present this evening due to work related obligations. His review and commentary on parks will be presented at the July 11 meeting. Belaustegui will outline items that will be incorporated into that topic.

Motion by Merritt, second by Fassett, to approve the agenda as modified.

Motion passed (4 – 0).

### **PUBLIC COMMENTS**

None

### **APPROVE APRIL 11, 2006 FINANCE COMMITTEE MEETING MINUTES**

On page 4 under Committee Comments, line 2, change ‘May’ to read ‘April’.

Motion by Merritt, second by Piotrowicz, that the minutes of a Finance Committee meeting held on April 11, 2006 be approved as amended.

Motion passed (4 – 0).

### **REVIEW AND CONSIDER FINANCE COMMITTEE MEETING SCHEDULE**

Belaustegui remarked that, while committee members are having difficulty meeting every two weeks, they have indicated their interest in participating in the process of drafting a financial plan for the Village. It was suggested at the initiation of the Finance Committee that the meeting schedule would be discussed and reconsidered at a later date.

Members discussed the meeting schedule and concurred that the Finance Committee should meet once a month on the second Tuesday.

Motion by Fassett, second by Merritt, that the Finance Committee meet once a month on the second Tuesday of the month at 7:00 p.m.

Motion passed (4 – 0).

### **OUTLINE OF COMMENTARY ON PARKS**

Belaustegui stated that John Mooney drafted an outline for the park commentary and submitted a request to administration for related information. Stan Pasioka, Assistant to the Manager and liaison to the Parks and Recreation Board, recently left the employ of the Village and was not able to compile the data requested. Belaustegui spent some time at the Village office and, with the assistance of Bob Wiszowaty and Renzo Spallasso, obtained most of the necessary material.

Mooney will be reviewing the following information: existing Village parks; deed restrictions or requirements attached to the parks; control of parks; money donated to the parks or received through grants; and, the cost of the parks to the Village.

Belaustegui referred to the 5-Year Financial Plan study matrix and questioned the thinking of members on the next topics of discussion. The revenue category has been addressed, and updated revenue data has been received from Finance Director Wiszowaty. There was a review of building and planning operations at the April meeting.

Committee members talked about how the various operating entities would fit into the study schedule. Mooney will cover the park category in July. Belaustegui suggested that Roberts may be able to have a conversation with Renzo Spallasso and present information on the trash category in July. Belaustegui will work on the administration and facilities grouping and attempt to have a report ready in August. Fassett will aim for a report on Public Safety at the September meeting.

### **COUNCIL LIAISON COMMENTS**

Alternate liaison Walsh questioned the late notice of tonight's meeting. Belaustegui responded that there were attempts to communicate with Mooney about the availability of the park report before scheduling the meeting.

Walsh related that Council completed the budget process and adopted a budget for 2006/07. She noted that there has already been a development that will cause an unanticipated expenditure as a result of finding contaminated soil during excavation for the municipal parking lot reconstruction. Walsh hopes that the Finance Committee will continue its research and develop recommendations that will assist the Village in trying to reduce costs.

Belaustegui remarked that there is also some good news with respect to the current year's budget in that Wiszowaty has indicated that the Village has underestimated revenues particularly from bank accounts.

Members requested that Finance Committee meeting materials be prepared and distributed on the Wednesday before Tuesday meetings and that the notice of meeting be posted at that time.

### **COMMITTEE COMMENTS**

In response to an inquiry from Fassett, it was indicated that the terms of Tom Nowland and Ed Roberts expire on June 30, 2006. All Village board and committee members were contacted regarding their interest in being reappointed to the bodies on which they serve. Council will consider reappointments at its next meeting of June 20, 2006.

It is Council's policy to consider reappointments based on a 70% minimum attendance requirement. It was noted that the Finance Committee members who are up for reappointment do not meet the minimum attendance requirement. Council member Koss suggested that Belaustegui review the attendance situation and prepare a recommendation to Council.

Council member Burry entered the meeting.

Motion by Merritt, second by Piotrowicz, to adjourn the meeting at 7:28 p.m.

Motion passed.