



- *Equipment, vehicles and Road construction for Streets*
- *Building, equipment, vehicles, Water and Sewer system Sanitary Sewer Lining, Interconnect Phase I and Interconnect Phase II for Water*
- *Equipment, vehicles, building and part repairs and replacements for NWRWRF*
- *Signage for BDD South*
- *Road construction and signage for BDD Central*
- *Road construction for TIF District*
- *Road construction for MFT*
- *Radio system refresh for 911*
- *Items that were not budgeted included:*
  - *Lincolnwood road project*
  - *Conversion of a holding cell into a padded safety cell*
  - *Wayfinding signage including the downtown parking signage*
  - *Laptops and a Command IQ station for the 911 department*

*Line Item Review*

- *Read through by fund and department to show any changes that were \$10,000 or more plus or minus between FY 20/21 to FY 21/22 budgets*

*Personnel/Salary Discussion*

- *Mayor Schmit discussed the importance of working towards keeping employees given the Village's high turnover. A discussion of salaries and remaining competitive within area comps ensued.*

*Per consensus by the Board, the following actions will be taken:*

- *Budget \$50,000 for the Wayfinding Signage project*
- *Future board discussions on the budget to actual and opportunities to make adjustments and changes for projects and other wanted budgeted items*
- *The Board requested more involvement including requesting input from the board 3 months in advance of the budget rollout*
- *Full agreement to address salaries*
- *Restructuring in the Parks and Recreation Department*

*The presentation of the Proposed Budget for the Fiscal Year 2021-2022 is available for viewing at the Village Hall.*

**III. Public Comment**

*There were none.*

**IV. Executive Session**

*Trustee Komwent made a **motion** to retire into Executive Session at 12:37pm, for discussion on Personnel and Collective Bargaining; to include Mayor Schmit, Kealan Noonan, Wayde Frerichs, Jimmy Lee Jr., Ryan Kelly and Laura Linehan, seconded by Trustee Jensen.*

*A roll call vote was taken as follows:*

<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Komwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Absent</i>
<i>Trustee Moore</i>	<i>Absent</i>
<i>Trustee Koske</i>	<i>Absent</i>

*Motion Carried*

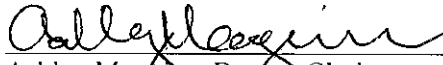
**V. Adjournment (made from Executive Session)**

*Trustee Stochl made a motion to adjourn the meeting at 1:40 p.m., seconded by Trustee Jensen.*

*A roll call vote was taken as follows:*

<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Absent</i>
<i>Trustee Moore</i>	<i>Absent</i>
<i>Trustee Koske</i>	<i>Absent</i>
<b><i>Motion Carried</i></b>	

Meeting was adjourned at 1:40 p.m.

  
\_\_\_\_\_  
Ashley Maguire, Deputy Clerk