

**Minutes of the 2009-2021 Budget Workshop
Held on Thursday, February 12, 2009 at 7:00 p.m.
in Community Room A**

Mayor Waldorf called the meeting to order at 7:00 p.m. Present were: Mayor Waldorf, Trustee Lamb, Trustee Manning, Trustee Vaupel, Trustee Dement and Trustee Fay. Absent: Trustee Racich. Also present were: Don Bennett, Interim Village Administrator; Traci Pleckham, Management Services Director; Allen Persons, Public Works Director; Michael Garrigan, Village Planner; Amy De Boni, Community Relations Director, Kevin Greco, Acting Chief of Police; and Darlene Engle, Recording Secretary. There were 14 persons in the audience.

BUSINESS MEETING

#1 2009-2011 PROPOSED BUDGET – REVIEW OF CAPITAL/MISCELLANEOUS FUNDS

Chief Bennett stated that organizations requesting funding from the Village for the 2009-2011 fiscal year were going to present their requests with a brief explanation of how they planned on using the funding.

The groups represented were:

- The Conservation Foundation
- Conservation Plainfield
- MainStreet Plainfield, Inc.
- Plainfield Area Community Chorus
- Plainfield Art League
- Plainfield Park District
- Plainfield Television Group

There was some conversation regarding the fact that PEP was not represented at the meeting. Trustee Lamb and Trustee Manning felt that ultimately funding should be provided, however, they would still like to see a presentation. Trustee Fay requested discussion on a full-time economic development director at the same time.

Mr. Allen Persons, Public Works Director reviewed a list of all the major projects that had been noted last year. Also included were new projects that he believes should be considered by the Board. Mr. Persons gave an update regarding each project and discussed potential funding.

Mrs. Pleckham stated that given the slow state of the current housing market, staff still has been able to develop a Capital Budget consisting of over \$7.5 million in projects, of which includes almost \$2 million in anticipated Federal and State Grant funding.

Mrs. Traci Pleckham reviewed the Capital Budget and Miscellaneous Funds relating to projects that are already committed to, contracted, or State mandated as well as projects to proactively plan or improve the Village's infrastructure. Ms. Pleckham went through the expenditure detail

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for the 2009-2010 budget year. This included the traffic control device; machinery and equipment; streets, sidewalk, curb, and bike path improvements, roadway improvements, pavement patching, bridge repairs and reconstruction; storm and drainage improvements; Riverwalk improvements, Lockport Street improvements and miscellaneous items covering Route 30/Rookery beautification, property acquisition and Normantown Road. Trustee Dement stated that there was a piece of property for sale on Main Street that will eventually be needed for the bridge reconstruction . Trustee Fay questioned the inclusion of four vehicle leases for the Police Department when at the last budget meeting it was represented that vehicles would not be purchased this budget year.

Mrs. Pleckham presented the Village's Motor Fuel Tax, Bond and Interest, Tort Immunity, Audit, Police Pension, Alcohol Enforcement, DARE, and Tax Increment Financing Fund Budgets.

Ms. Pleckham stated that since no other Budget Workshop appears to be needed we will look for Board approval of the budget at either the March 16th Public Hearing or the April 6th meeting.

These minutes were prepared by Darlene Engle, Recording Secretary.