

**Minutes of Committee of the Whole Workshop of the President and the Board of Trustees
Held on Monday, February 22, 2010
In the Community Room**

Mayor Collins called the meeting to order at 7:13 p.m. Present: Mayor Collins, Trustee Bonuchi, Trustee Fay, Trustee Kachel, and Trustee Lamb. Trustee Peck and Trustee Racich were absent. Also present: Brian Murphy, Village Administrator; Michelle Gibas, Village Clerk; Michael Garrigan, Planning Supervisor; Joe Baber, Building Supervisor; Allen Persons, Public Works Director; Traci Pleckham, Management Services Director; and Bill Doster, Chief of Police.

Trustee Lamb moved to approve the Minutes of the Committee of the Whole Workshop held on February 8, 2010 and the Minutes of the Special Meeting held on February 16, 2010. Seconded by Trustee Bonuchi. Voice Vote. All in favor, 0 opposed. Motion carried.

BUDGET WORKSHOP

#1 MISCELLANEOUS FUNDS AND REVENUE OPTIONS

Mr. Brian Murphy, Village Administrator, reviewed various revenue options as presented in the Agenda Packet with the Village Board. After reviewing the various options, there was Village Board consensus on the following:

- \$.02 per gallon gas tax.
- 1% increase in utility tax
- \$1.00 increase in the garbage fee

There was some further general discussion regarding looking at festival fees as well as a sliding scale for business licenses and alarm fees.

Mr. Murphy pointed out that the public hearing for the proposed budget is scheduled for April 5, 2010.

There being no further business, on a motion from Trustee Fay and Seconded by Trustee Lamb, the meeting adjourned at 8:47 p.m.

Michelle Gibas, Village Clerk