

**Minutes of the Committee of the Whole Workshop of the President and the Board of Trustees
Held on February 28, 2011
In the Boardroom**

Mayor Collins called the meeting to order at 7:00 p.m. Board Present: Mayor Collins, Trustee Lamb, Trustee Peck (7:02 p.m.), Trustee Racich, Trustee Bonuchi, and Trustee Fay. Board Absent: Trustee Kachel. Others present: Brian Murphy, Village Administrator; Michelle Gibas, Village Clerk; Allen Persons, Public Works Director; Randy Jessen, Public Improvements Superintendent; Michael Garrigan, Planning Supervisor; Traci Pleckham, Management Services Director; and John Konopek, Interim Police Chief. There were 3 persons in the audience.

Trustee Fay moved to approve the Minutes of the Special Meeting and Committee of the Whole Workshop held on February 14, 2011. Seconded by Trustee Lamb. Voice Vote. All in favor, 0 opposed. Motion carried.

PRESIDENTIAL COMMENTS

Mayor Collins stated that he is looking forward to spring.

TRUSTEE COMMENTS

Trustee Fay:

- Thanked everyone involved with the YMCA Gala event, and gave a special thank you to Trustee Racich and Trustee Bonuchi.
- Welcomed Home US Army SPC Brian Pierce and thanked Operation Welcome You Home Illinois.

Trustee Peck stated that he will be sending out polls to residents and pointed out that the mailing will not use taxpayer money.

Trustee Racich stated that the Board meeting is not the place to announce individual action. He also commented that he is not in favor of election term limits as discussed at the previous Workshop meeting. Trustee Racich pointed out that during the last election there were only 3 people running for 3 Trustee positions and this election there are only 4 people running for 3 positions. Instead of limiting terms, you should encourage people with expertise to run.

Trustee Bonuchi:

- Thanked everyone involved for the successful YMCA Gala.
- Thanked Heidi Kelly from PEMA for her help with Operation Welcome You Home Illinois.

PUBLIC COMMENTS

No comments.

WORKSHOP MEETING

#1 CAPITAL BUDGET

Mrs. Traci Pleckham reviewed the revenue sources for the Capital Budget including Home Rule Sales Tax, Utility Tax, Red Light Fines, Impound Fees, and Grants. Mrs. Pleckham pointed out that the main revenue sources come from Home Rule Sales Tax and Utility Tax.

Trustee Peck requested accident data from the Red Light Program. Administrator Murphy pointed out that the data suggests a significant reduction in the number of accidents and would forward the information to the Board.

The staff then reviewed expenses from the Capital Improvement Fund including Machinery and Equipment for PEMA and Public Works; traffic control devices; sidewalk, curb and bike paths; and roadway projects and programs. Mr. Randy Jessen gave a presentation highlighting the roadway projects and programs including emergency road repairs; MFT program, 143rd Street, Route 59 to Route 126; 143rd Street and Route 30; 127th Street and Plainfield/Naperville Road; I-55 Interchanges; 143rd Street bypass; Parking lot maintenance, and Lockport Street Pedestrian Bridge.

Administrator Murphy pointed out that the staff's goal is to set aside funds to eliminate the deficit.

Trustee Fay asked staff to look at the light cycles on Route 59 and expressed some concern with blocked intersections.

Mayor Collins thanked the staff for the presentation and read the reminders.

Trustee Fay moved to adjourn. Seconded by Trustee Racich. Voice Vote. All in favor, 0 opposed. Motion carried.

The meeting adjourned at 7:42 p.m.

Michelle Gibas, Village Clerk