

**Minutes of the Committee of the Whole Workshop of the President and the Board of Trustees
Held on March 14, 2011
In the Boardroom**

Mayor Collins called the meeting to order at 7:00 p.m. Board Present: Mayor Collins, Trustee Lamb, Trustee Peck, Trustee Racich, Trustee Bonuchi, and Trustee Fay. Trustee Kachel was absent. Others present: Brian Murphy, Administrator; Michelle Gibas, Village Clerk; Allen Persons, Public Works Director; Michael Garrigan, Planning Supervisor; Traci Pleckham, Management Services Director; and John Konopek, Police Chief. There were 4 persons in the audience.

Trustee Fay moved to approve the Minutes of the Committee of the Whole Workshop held on February 28, 2011. Seconded by Trustee Lamb. Voice Vote. All in favor, 0 opposed. Motion carried.

PRESIDENTIAL COMMENTS

Mayor Collins commented on the Village Administrator's choice of hairstyle and pointed out that Administrator Murphy participated in the St. Baldrick's Fundraiser and that he received an additional \$600.00 to keep his hair in a Mohawk style as well as to keep his beard the way he is wearing it this evening for one Board Meeting. Mr. Murphy raised a total of \$2,305.00 and additional donations may still be forthcoming. Mayor Collins pointed out that Trustee Peck and Trustee Bonuchi made the entire donation of \$500.00 to keep the Mohawk. Mayor Collins thanked Mr. Murphy for his participation.

TRUSTEES COMMENTS

Trustee Bonuchi thanked everyone involved with the St. Baldrick's and the Plainfield Irish Parade.

Trustee Racich pointed out that Trustee Fay was the Master of Ceremony for the Irish Parade and thanked him for a job well done.

Trustee Fay thanked everyone involved for the organization of the festivities.

PUBLIC COMMENTS

Mr. Matt Stofko informed everyone of a fundraiser at Red Robin for Relay for Life. Relay for Life will be held June 25-26, 2011 at Plainfield North High School. Kick off is at 2:00 p.m.

WORKSHOP MEETING

#1 OVERALL BUDGET REVIEW

Administrator Murphy stated that in the Board packet is a collection of all the data the Board has reviewed during the past several Workshop Meetings. Mr. Murphy pointed out some minor changes to the budget including an adjustment to reflect higher fuel costs, drug/forfeiture funds moved to the Capital fund, and some other minor tweaks. The budget reflects an approximate surplus of \$40,000.

Trustee Lamb thanked the staff for presenting a balanced budget. Trustee Lamb questioned that the amount budgeted for water purchase. Mr. Persons stated that the reduction is related to the reduction in water loss. Staff anticipates paying less because we are losing less. Mr. Persons stated that water sales directly reflect water purchase, this year staff is not anticipating as much growth. Trustee Lamb also inquired about salt purchase.

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Trustee Peck suggested asking some of the State Elected Officials if there are any plans at the State level that may affect the Village.

Administrator Murphy stated that the Board will have a Public Hearing on the Budget on the April 4 Village Board Agenda. The Board has until April 18th to formally adopt the Budget.

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

Trustee Fay moved to adjourn to Executive Session as permitted under the Open Meetings Act under Section 2 (c) (6) for the sale or lease of public property, not to reconvene. Seconded by Trustee Bonuchi. Vote by roll call. Lamb, yes; Peck, yes; Racich, yes; Bonuchi, yes; Fay, yes; Kachel, absent. 5 yes, 0 no, 1 absent. Motion carried.

The meeting adjourned at 7:17 p.m.

Michelle Gibas, Village Clerk