Call To Order
The meeting was called to order at 7:16 p.m. Roll call was answered by Trustees Bogdanowski, Bojarski Murphy, Harlfinger, Dustin, and President Ruzanski.

A motion to allow Trustee Huckins attend telephonically was made by Trustee Harlfinger and seconded by Trustee Dustin. On roll call Trustees Bogdanowski, Bojarski, Murphy, Harlfinger, Dustin voted Aye. No Nays. Motion Carried.

Also present were Village Administrator Jennifer Clough, Assistant Village Administrator/Finance Director Shane Johnson, Chief of Police Brey, Public Works Director Dan Kaup, Community Service Director Fred Mullard, Village Attorney Brad Stewart and Village Clerk Cecilia Carman.

Presentation of Fiscal Year 2020 Proposed Budget- presented by Village Administrator Jennifer Clough. A brief budget overview was presented. Budget workshop took place last month. She reviewed concern over the general fund balance over the next five years. The Board and staff will be beginning the pursuing financial health project next year. The Budget has been available for public review since November 13, 2019. The budget is set to be adopted at Thursday’s Board meeting, December 12, 2019.

Trustee Dustin commented the $194,000 short fall in the budget is due to the added expense of the schematic study for the new Police Station. He asked if there is a way to make the budget more balanced. Assistant Village Administrator/Finance Director Shane Johnson stated the easiest way to balance the budget would not to do the schematics design study. Administrator Clough explained the budget is a planning document. There is a fluctuation throughout the year and some items in the budget may be lower than predicted. She cannot give an answer to his question but the staff is very budget conscious and will make decisions that are best to keep the budget balanced.

Trustee Bogdanowski stated reserves are 77 percent of the budget and 24 percent are ordinances. He is concerned how the Village will add to the reserve over time. The Board and staff need to address this issue before we ask residents to pay more. Administrator Clough stated it is a strategy we can pursue and it will be addressed at financial health project meetings. Trustee Dustin stated that the Board and staff need to critically look at long term revenue projections. Administrator Clough agreed. Trustee Bogdanowski asked for clarification over the MFT funds. Village Administrator/Finance Director Shane Johnson explained how they are distributed in the budget.

Public Comments: None

Adjournment: A motion to adjourn the Fiscal Year 2020 Proposed Budget Public Hearing was made by Trustee Harlfinger and seconded by Trustee Dustin. All in favor by voice vote. There being no further business to discuss, the Fiscal Year 2020 Proposed Budget Public Hearing was adjourned at 7:28 pm.

Submitted by,

Cecilia Carman
Village Clerk

Village of Lake in the Hills
600 Harvest Gate, Lake in the Hills, Illinois 60156

PUBLIC HEARING FISCAL YEAR 2020 PROPOSED BUDGET December 10, 2019