

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS.
HELD IN THE BOARD ROOM OF THE VILLAGE HALL AT
9526 W. IRVING PARK ROAD, SCHILLER PARK, ILLINOIS 60176
MARCH 20, 2023**

1. CALL TO ORDER

President Nick Caiafa called the meeting to order at 6:06 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Upon roll call by Village Clerk Jos, the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Marie Lukowski, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

Clerk Jos declared a quorum present.

Also present: Village Manager Brett Kryska, Assistant Village Manager, Brian Bursiek, Fire Chief Mike Cesaretti, Police Director Tom Fragakis, Recreation Director Randy Splitt, Community Development Coordinator Mitchell Anderson, Management Analyst Will Jacobson, Agnes Grochola, Janet Matthys and Kevin Cavanaugh, Actuarial Consultant from Lauterbach & Amen, LLP.

IV. PERSONS WISHING TO BE HEARD:

No one is to be heard.

V. BUSINESS:

Review, Discussion and Approval of Fiscal Year 2023-2024 Budget:

Village Manager Brett Kryska presented the previous five-year employer pension contributions for the Police and Fire Pension fund. Brett Kryska stated assuming current projections, that the Village is on track to meet a 90% state-funded mandate by 2040.

Kevin Cavanaugh, Actuarial Consultant from Lauterbach & Amen, LLP, presented the Firefighters and Police Pension Fund Contribution year ending April 20, 2023, for funding purposes and the fiscal year ending April 30, 2023, for financial statement reporting. His presentation included projected funding scenarios with recommended contributions to achieving the pension target funding by 2038.

Brett Kryska presented highlights of the Village Financial Forecast; based on long-term forecasts, he suggests the Village consider additional revenue enhancement options to avoid deficits by 2027. Village staff has suggested multiple revenue sources and to pursue

some as part of the FYE 2024 Budget. Kryska also recommends at least six months of Reserve Funds for unforeseen events that impact revenue.

Village Manager Brett Kryska provided an overview of the proposed budget for Fiscal Year 2023/2024 that also includes projected revenues and expenses for the current fiscal year. The draft budget includes departments within the General Fund, Special Revenue Funds (Motor Fuel Tax and Video Gaming Fund), Water & Sewer Operating Fund, debt service, and capital funds. The Playground & Recreation and the Swimming Pool Departments cannot financially sustain themselves and were merged into the General Fund. New in this year's budget is the Fixed Asset Reserve funds, which include vehicle and major equipment replacements for all Village departments, based on needs and 20-year plans in the forecast.

Fire Chief Mike Cesaretti presented the 2022 calendar year totals, 2023 vs. 2024 budget, overall anticipated revenues, and special projects for the Fire Department.

Police Director Tom Fragakis presented the accomplishments for 2022, activities, major budget factors, goals for the fiscal year 2024, and 2023 vs. 2024 budget for the Police Department.

Recreation Director Randy Splitz presented goals for the fiscal year 2024, accomplishments for 2023, main revenues, operations, budget factors, 2023 budget vs. 2024 budget, and parks and facilities improvements for the Recreation Department.

Community Development Coordinator Mitchell Anderson presented goals and objectives, performance measures, staffing factors, and 2022/23 vs. the 2023/24 budget for Community Development.

Management Analyst Will Jacobson presented the 2022/2023 accomplishments, major budget factors such as staffing, street signs, buildings, facility improvement, 2023/2024 Goals, and the 2023 vs. 2024 budget for Street Department. He also presented the 2022/2023 accomplishments, major budget factors, advanced water metering infrastructure and pricing, water and sewer rate options based on the passing of the referendum placed on the April 2023 ballot, current and upcoming projects, and 2023 vs. 2024 budget for Water and Sewer Department.

There was a discussion regarding the Village and the high priority of addressing its Capital Improvement Program: street and alley Improvements for Fiscal Year 2024, the 2023 street patching project, lead or galvanized service line replacement, storm separation and detention, and 2023 underground infrastructure improvements.

The consensus is to adopt the presented Fiscal Year 2023/2024 Draft Budget subject to adjustments.

VI. EXECUTIVE SESSION: None

VII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Sheridan, that the Committee of the Whole Meeting be adjourned.

Upon roll call the following voted:

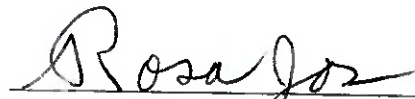
Aye: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried and the Committee of the Whole Meeting was adjourned at 9:20 P.M.




Rosa Jos, Village Clerk