



**Item #4: DISCUSS VILLAGE LOBBYIST**– Trustee Pannitto asked to discuss the Village Lobbyist.

Village Manager, Dave Niemeyer noted Morrill and Associates has represented the Village since 2009. They have a monthly retainer of \$3000 which has remained unchanged since they started. They keep the Village informed of legislation and other activities that can affect local government in Springfield.

Trustee Pannitto stated his concern was that the Lobbyist should not do anything without the Board direction. Going forward he would like more information regarding the Lobbyist's activities.

Mayor Seaman noted the Lobbyist only gathers information in Springfield. He spends most of his time monitoring potential Legislation and keeps the Village informed.

Mr. Niemeyer and Mayor Seaman stated there could be a Legislative update as part of the Committee of the Whole meetings.

**Item #5: DISCUSS 2018 FISCAL YEAR BUDGET REQUEST –**

- **REVENUE PRESENTATION**
- **COMMUNITY DEVELOPMENT**
- **BUILDING**
- **ECONOMIC DEVELOPMENT**
- **ADMINISTRATION (MAYOR, MANAGER, CLERKS, TREASURER AND OTHER ADMINISTRATIVE BUDGETS)**

Village Treasurer, Brad Bettenhausen gave an overview of the 2018 Fiscal Year Budget. He distributed a packet with a detailed summary of the key revenues to all the Trustees.

Village Manager, Dave Niemeyer asked each department to give a brief overview of their Budgets.

Paula Wallrich, Interim Community Development Director gave an overview of the Community Development Department/Building/Planning Budget.

Laura Godette, Deputy Clerk gave an overview of the Administration/Clerk Department Budget.

Village Treasurer, Brad Bettenhausen gave an overview of the Finance Department Budget, Capital Requests and recommendations.

Village Manager, Dave Niemeyer gave an overview of the Capital Items and noted recommendations.

**Item #6 – RECEIVE COMMENTS FROM THE PUBLIC –**

Resident 1 – It was good to put the Lobbyist discussion on the Agenda. If the Board is

considering hiring an IT person, it should be a Technician rather than a Director. What is the plan for the Mental Health Center?

**ADJOURN TO EXECUTIVE SESSION** - Motion was made by Trustee Grady, seconded by Trustee Pannitto to adjourn to Executive Session to discuss:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

Vote on roll call: Ayes: Maher, Grady, Vandenberg, Pannitto, Younker, Suggs. Nays: None. Absent: None. Chairman Younker declared the motion carried and this meeting was adjourned to Executive Session at 8:34 p.m.

Motion was made by Trustee Suggs, seconded by Trustee Grady to adjourn this Executive Session and reconvene the Special Committee of the Whole meeting. Vote on Roll call: Ayes: Maher, Grady, Vandenberg, Pannitto, Younker, Suggs. Nays: None Absent: None Chairman Younker declared the motion carried and this meeting was adjourned to Executive Session oat 9:09 p.m.

Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg top adjourn the Special Meeting of The Committee of the Whole Meeting. Vote by voice call: Chairman Younker declared the motion carried and the meeting was adjourned at 9:09 p.m.

bb

cc: *Village Board  
Village Manager  
Assistant Village Manager  
Village Treasurer  
Deputy Village Clerk*