



BUDGET COMMITTEE
August 1, 2022
VILLAGE HALL
MEETING AGENDA
5:30 PM

1. Call to Order
2. Establish a Quorum
3. Citizen Comments
4. 2022-23 Façade Grants: Addressing Applications Exceeding Budget
5. Police Chief Recruitment Process/Costs
6. Announcements
7. Adjournment

Attendance: By Public Act 101-0640, all public meetings and public hearings for essential governmental services may be held by video or tele conference during a public health disaster, provided there is an accommodation for the public to participate, and submit questions and comments prior to meeting. If you would like to attend this meeting by Video or Tele Conference, you must e-mail the Village Clerk with your request no later than noon (12 PM) the day of the meeting. A link to participate will be sent to your e-mail address, including all exhibits and other documents (the packet) to be considered at the meeting.

Public Comments: The Board will allow each person who is properly registered to speak a maximum time of five (5) minutes, provided the Village President may reduce the maximum time to three (3) minutes before public comments begin if more than five (5) persons have registered to speak. Public comment is meant to allow for expression of opinion on, or for inquiry regarding, public affairs but is not meant for debate with the Board or its members. Good order and proper decorum shall always be maintained.

Recording: Please note that all meetings held by videoconference will be recorded, and the recordings will be made public. While State Law does not require consent, by requesting an invitation, joining the meeting by link or streaming, all participants acknowledge and consent to their image and voice being recorded and made available for public viewing.

Accommodations: The Village of Hampshire, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons.

MEETING OF THE BUDGET COMMITTEE
March 10, 2022
Minutes

The meeting of the Village Budget Committee was called to order by Chairperson Laura Pollastrini at 6:32 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, March 10, 2022.

A quorum was established by roll call vote.

Committee Members Present: Laura Pollastrini, Toby Koth and Village President Reid
In addition, present were Village Manager Jay Hedges, Finance Director Lori Lyons, and Assistant to the Village Manager Josh Wray.

CITIZEN COMMENTS

Carl Palmisano spoke on behalf of the Coon Creek Committee requesting \$19,000 funding support for 2022 Coon Creek Days. He explained costs that have increased significantly in the past year. Ms. Lyons indicated that the budget being presented tonight includes \$18,000 for Coon Creek Days.

APPROVAL OF MINUTES

Trustee Koth moved to approve the minutes of the February 23, 2022 Budget Committee Meeting.

Seconded by Trustee Pollastrini
Motion carried 2-0 by roll call vote
Ayes: Pollastrini, Koth
Nays: None
Absent: Robinson

FY2023 BUDGET PRESENTATION

Finance Director Lyons presented projected FY 2022 & FY 2023 Budget Revenue and Expenses for the following funds.

Garbage

Water Construction

Sewer Construction

TIF

Hotel Motel Tax

Road and Bridge

Motor Fuel Tax

SSAs

Equipment Replacement

Capital Improvements

Public Use

Water Sewer Improvement

Sanitary and Storm Sewer

Transportation Policy

Early Warning

Capital Improvements Debt

Capital Projects Debt Service

Police Pension

School Impact Fees

Library Impact Fees

Park Impact Fees

Fire Protection District Impact Fees

Cemetery Impact Fee

Township Transition

Ms. Lyons then reviewed updated General Fund Budgeted Expenses versus Revenue indicating expenses in excess of Revenues by \$379,737. In order to balance the Budget Ms. Lyons and Village Manager Hedges recommended transferring \$119,861 of eligible Transportation Capital Funds to the General Fund for Capital Expenses, and \$267,000 of ARPA Funds. This would result in a balanced General Fund Budget and \$7,124 of uncommitted ARPA Funds.

Village Manager Hedges then explained the Canadian Pacific (CP) proposal for a quiet zone at State Street in return for Hampshire not opposing their acquisition of Kansas City Southern. They have offered to install a quiet zone themselves at an estimated cost of \$600,000, or provide a grant to the Village for that amount. Village President Reid indicated he prefers that CP construct the quiet zone at their expense to avoid cost overruns. Trustee Pollastrini agreed that the quiet zone is important and she supports having CP do the work themselves. Trustee Koth asked that we look into the specifications and whether the Village could take the \$600,000 grant and do the quiet zone ourselves for less leaving some funds available for other projects.

Trustee Pollastrini asked for a summary of how \$884,000 in ARPA funds would be expended according to this budget. Ms. Lyons provided that information, indicating they will be spent for the north/south water connection and Streetscape.

Trustee Koth moved to recommend this budget to the Village Board, recognizing that the operating funds are balanced.

Seconded by Trustee Pollastrini
Motion carried 2-0 by roll call vote
Ayes: Pollastrini, Koth
Nays: None
Absent: Robinson

ADJOURNMENT

Trustee Koth moved to adjourn the Budget Committee Meeting at 8:14 p.m.

Seconded by Chairperson Pollastrini
Motion carried by roll call vote.
Ayes: Pollastrini, Koth
Nays: None
Absent: Robinson