

Finance Committee Minutes  
February 10, 2015  
Campton Hills Village Hall  
40W270 LaFox Road Suite B  
Campton Hills, Illinois

The meeting was opened by Chairman Manser at 6:34p.m.

Roll Call: Those present in person included Chairman Manser, Diane Broecker, Kevin Pretet (arrived at 6:44p.m.), Tom Rieger and President Smith.

Absent: Timothy Pearce and Interim Village Treasurer Jill Long.

There was a motion by Tom Rieger and a second by Diane Broecker to approve the January 27, 2015 minutes. A voice vote was unanimous to approve the January 27, 2015 minutes.

There was a discussion regarding whether the Kiva Settlement would negatively affect the Village's finances. It was discussed that the Village was found not to have done anything wrong and was not a party to the settlement agreement between the Village's insurance company and the Kiva petitioners. There was no lawsuit filed against the Village and there was only a threat to file a federal discrimination lawsuit to create law. Because the Village was not a party to settlement agreement, it was discussed that a 20% increase in insurance premiums was budgeted for next year.

Village Administrator Johnsen presented her estimated expenditure reductions from the FY15 Budget and Budget Requests/Increases for FY16. It was suggested by Tom Rieger to prepare a Salary Schedule for positions.

Administrator Johnsen explained the Chief had requested an additional part-time employee on the day shift to patrol and the need for an additional Sergeant so that a Sergeant would be on every shift. It was also discussed that 49.82% of police payroll was used as the factor for the contributions to the Police Pension Fund and it was confirmed that the budget presented included the third Sergeant in the projections. It was requested for the Chief to provide statistics on the costs per capita of his department. It was also questioned whether the Finance Committee should look at other options for police services and the long-term fiscal viability of having a Police Department. It was discussed the Village of Elburn may have some information to share on this subject.

On the non-Capital discretionary items, it was recommended the Village not spend funds until after the State's budget had been presented and the implications were known how it would affect the Village. For capital items it was discussed that some Finance Committee Members would like to see a case made for each request as well as the benefits of each capital expenditure.

It was noted that the budget presented was balanced. Changes to this budget, Police Pension funding and the Capital Plan would be discussed at the last meeting scheduled for February 24, 2015.

**Public Comment**

None

**Adjournment**

Diane Broecker moved to adjourn the meeting; Tom Rieger seconded the motion to adjourn. The motion was unanimous approved to adjourn at 8:08p.m.

Respectfully submitted,

Patsy Smith

  
Ric Manser, Chairman