

VILLAGE OF ELM GROVE

COMMITTEE OF THE WHOLE

Park View Room - Monday, June 13, 2022 4:00 PM

MINUTES

The meeting was called to order at 4:00 pm.

Roll Call:

PRESIDENT PALMER-Absent

TRUSTEE CORNELL

TRUSTEE STUCKERT

TRUSTEE KOLESKI

TRUSTEE SCHINDLER

TRUSTEE MICHALSKI

TRUSTEE SAYAS

DAVID DE ANGELIS, VILLAGE MANAGER

HECTOR DE LA MORA, VILLAGE ATTORNEY

TOM HARRIGAN, ZONING ADMINISTRATOR

MONICA HUGHES, FINANCE DIRECTOR

SANDEE POLICELLO, VILLAGE CLERK/DEPUTY TREASURER

MOTION BY TRUSTEE SAYAS, SECOND BY TRUSTEE STUCKERT, TO NOMINATE TRUSTEE SCHINDLER TO CHAIR THE MEETING.

ALL WERE IN FAVOR, MOTION CARRIED.

MOTION BY TRUSTEE KOLESKI, SECOND BY TRUSTEE STUCKERT, TO MOVE BUDGET GOALS AND DIRECTION 2023 TO BE DISCUSSED FIRST.

ALL WERE IN FAVOR, MOTION CARRIED.

1. Elections (Discussed 5-18-22)
2. Underwood Creek Daylighting (Discussed 5-18-22)
3. State of Fire and EMS Departments (Discussed 5-18-22)
4. Road Repaving (Discussed 5-18-22)
5. Budget Goals and Direction 2023

Monica Hughes led the budget discussion. Fuel costs are up 48%; there is a projected 3% salary increase for 2023. Exceeding the levy limit would require a referendum, which would be on the February or April ballot. The levy limit is dictated by the new construction amount. Ms. Hughes presented the budget timeline – capital budget starts in July and goes out in August.

6. Pathways

David De Angelis led the discussion. He presented the pathway ranking list and the 10 year plan for roads – Gebhardt is next. There is question as to how the Board wants to integrate the pathways into the roadway schedule. The other option is to borrow money. The Village has applied for a grant for Gebhardt, which would be an 80/20 grant. Another grant will be applied for (TAP) soon. Mr. De Angelis suggested that Trustee Stuckert arrange for the ad hoc committee to meet to discuss how they will be funded, so it is clear what the expectations are. Trustee Schindler said the pathways are a safety issue. It was stated that borrowing on a bi-annual basis for this would be outside of the levy calculation.

Trustee Sayas asked that a crosswalk sign be put out on Watertown Plank Road due to the lights currently not working. The Village is unable to get some parts for them. We need a permanent solution for this. Mr. De Angelis will have the crosswalk sign placed.

Trustee Sayas left the meeting at 5:16 pm.

Trustees Michalski and Cornell left the meeting at 5:17 pm.

7. Adjourn

MOTION BY TRUSTEE SCHINDLER TO ADJOURN; MOTION SECOND BY TRUSTEE KOLESKI.

MOTION PASSED UNANIMOUSLY. MEETING ADJOURNED AT 5:44 PM.

Minutes transcribed by: Sandee Policello

Minutes approved on: