

1 A roll call vote was taken on that motion, and the Committee members voted in the following fashion:

2
3 Lienau – Aye; Duffy – Aye; Baker – Aye; Enquist – Aye; Zacek – Aye.

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5 Motion carried.

6
7 **Item No. 2. Consider a motion to reconvene into open session:**

8 At 5:11 P.M. a motion was made by Lienau, seconded by Baker that the Finance and Personnel
9 Committees reconvene into open session.

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11 Another roll call vote was taken, and the Committee members again voted in the following fashion:

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13 Lienau – Aye; Duffy – Aye; Baker – Aye; Enquist – Aye; Zacek – Aye.

14
15 Motion carried.

16
17 **Item No. 3. Consider a motion to take action, if required:**

18 Duffy recommended that the manner in which the support the SBAA receives from the Village be
19 changed, and it was the consensus that the budget should be amended accordingly. (If Duffy's proposal
20 is accepted, the Village would contribute \$75,000.00 to the SBAA in 2016; \$70,000.00 in 2017;
21 \$65,000.00 in 2018, and \$50,000.00 in 2019. It is Duffy's contention that if the additional monetary
22 contributions are provided the SBAA should be able to see that more Wednesday afternoon Concerts in
23 the Park are conducted; take over Movies In The Park; book some "next level" acts to perform in the
24 Performance Pavilion at evening or weekend concerts; and be in a position to deliver an expanded and
25 sustainable calendar of events and activities which will drive increased sales revenues so that the
26 Village's additional funding is truly a "kick-start" and not a "long term need".) Drew Bickford, the
27 President of the SBAA, has been informed of what the Committee members are proposing, and will pass
28 the information along to the SBAA Board of Directors ASAP. Bickford will keep Jackson advised of the
29 status of this issue.

30
31 A motion was made by Duffy, seconded by Zacek that effective January 1, 2016 Zeke Jackson, the
32 Village Administrator, and Janal Suppanz, the Assistant Administrator, shall each be granted a \$2,000.00
33 per year salary increase. Jake Bastian, who is employed in the Maintenance Department, shall also be
34 given a \$1.25 per hour pay raise, and that raise shall likewise become effective January 1, 2016. Motion
35 carried – All ayes.

36
37 The committee members congratulated Jackson on receiving his Masters Degree, which negates the
38 need for continuing his educational allowance.

39
40 **Item No. 5. Adjournment of the Joint Meeting of the Personnel and Finance Committees:**

41 At 5:15 P.M. a motion was made by Baker, seconded by Enquist that the joint meeting of the Personnel
42 and Finance Committees be adjourned. Motion carried – All ayes.

43
44 **Item No. 4. Discussion regarding health care benefits for 2016; Consider a motion for action if
45 appropriate:**

46 **Item No. 6. Discussion regarding the following portions of the 2016 draft budget:**

- 47
48
- General Revenues
 - General Government

- 1 • **Administration**
- 2 • **Parks, Properties and Streets Department**
- 3 • **Skate Park and TKH Ice Rink**
- 4 • **Debt Service and TIF**
- 5 • **Capital Reserve and Capital Improvement Program**

6 It was the consensus that both of these Agenda items shall be tabled until the next joint meeting of the
7 Finance and Personnel Committees.

8

9 **Item No. 5. Discussion regarding matters to be placed on a future agenda or referred to a committee,**
10 **official or employee:**

11 There were no matters to be referred to a committee, official or employee.

12

13 **Adjournment**

14 *At 5:18 P.M a motion was made by Baker, seconded by Zacek that the October 22, 2015 meeting of*
15 *the Finance Committee be adjourned. Motion carried – All ayes.*

16

17 Respectfully submitted,



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19 Janal Suppanz,
20 Assistant Administrator

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