



COMMITTEE OF THE WHOLE MINUTES
DECEMBER 18, 2017

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 6:00 P.M. on Monday, December 18, 2017, at the Village Administration Building, 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

In attendance were Mayor Jim Holland, Village Clerk Adam Borrelli, Trustees John Clavio, Cindy Heath, Bob Kennedy, Keith Ogle, Mike Stevens, and Dick Trevarthan. Staff in attendance included Village Administrator Rob Piscia, Asst. Administrator Jeff Cook, Police Chief John Burica, Finance Director Jenni Booth, Superintendent Terry Kestel, Utilities Director Tony Minette, Building Supervisor Adam Nielsen, and Community Relations Manager Mary Canino.

APPROVAL OF MINUTES (November 6, 2017)

Trustee Heath made a motion (#1), seconded by Trustee Stevens, to approve the Committee of the Whole minutes of November 6, 2017, as presented. A voice vote was taken. All were in favor. The motion carried.

FY 2018-2019 GOAL SETTING INITIATIVES - DISCUSSION

Mayor Holland explained that the purpose of the meeting was to discuss program goals and budget initiatives by the Village Board for presentation as part of the 2018/2019 fiscal budget. Following the Mayor's remarks, he asked the members of the Village Board for their input and comments.

Trustees discussed various goals, focusing on TIF districts, development of downtown properties and new revenue sources. The Village Board provided input on the goals and initiatives they wished to see accomplished in the new fiscal year.

Following discussion, Mayor Holland asked staff to look at the goals and provide input for discussion.

OTHER BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

Hearing no further business, Trustee Trevarthan made a motion (#2), seconded by Trustee Ogle, to adjourn the Committee of the Whole meeting of Monday, December 18, 2017. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:00 P.M.