



COMMITTEE OF THE WHOLE MINUTES
JANUARY 7, 2019

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 6:00 P.M. on Monday, January 7, 2019, 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, Bob Kennedy, Keith Ogle, and Mike Stevens. 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 Mike Stone, Asst. Director of Development Services Zach Brown, Building and Economic Development Manager Adam Nielsen, and Event Coordinator Sue Lynchey. Trustees Cindy Heath and Dick Trevarthan were absent.

APPROVAL OF MINUTES (November 10, 2018)

Trustee Stevens made a motion (#1), seconded by Trustee Kennedy, to approve the Committee of the Whole minutes of November 10, 2018, as presented. A voice vote was taken. All were in favor. The motion carried.

FY 2019-2020 GOAL SETTING INITIATIVES - DISCUSSION

Mayor Holland explained that the purpose of the meeting was to discuss program goals and budget for fiscal year 2019-2020. Following the Mayor's opening remarks, Administrator Piscia reviewed the budget initiatives and goals from fiscal year 2018-2019 and their current status.

Mayor Holland invited Trustees to provide input on the goals and initiatives they wished to see accomplished in the new fiscal year. The Village Board discussed various goals, focusing on public safety, infrastructure management, increasing code enforcement, community beautification, Village events, and finding ways to address tear downs in our downtown residential district.

Following discussion, Mayor Holland asked staff to finalize the goals and initiatives for FY 2019-2020 based on the discussion and incorporate them into the budgeting process.

OTHER BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

Hearing no further business, Trustee Clavio made a motion (#2), seconded by Trustee Kennedy, to adjourn the Committee of the Whole meeting of Monday, January 7, 2019. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 6:50 P.M.