

**Minutes of the Village Board Meeting  
October 4, 2018 at 6:00 p.m.  
Village Hall Board Room**

**Call to Order**

Village President Burt R. McIntyre called the meeting to order at 6:00 p.m.

**Roll Call**

Present: Village President Burt R. McIntyre; Ron Bredael, Trustee Wards 1 & 2; Chris Nielsen, Trustee Wards 3 & 4; Cathy Hughes, Trustee Wards 5 & 6; John Muraski, Trustee Wards 7 & 8; Ray Suennen, Trustee Wards 11 & 12; Adam Lemorande, Trustee Wards 13-14 & 18; Craig McAllister, Trustee Wards 15-17

Absent: Scott Beyer, Trustee Wards 9 & 10

Also (staff): Paul Evert, Chris Haltom, Dave Wiese and Geoff Farr

**The board recited the Pledge of Allegiance.**

**B. McIntyre confirmed the Village Board's compliance with state open meeting laws.**

**Approve Agenda**

C. Hughes moved to approve the agenda. C. McAllister seconded. **The motion carried unanimously.**

**Public Appearances**

John Hemmen, 452 Woodfield Drive, appeared before the board asking a series of questions. Clerk C. Haltom explained to Mr. Hemmen that public appearance is not a time for questions and answers, but it is a time offered to the public to make general comments to the Village Board. The board is not allowed to engage in dialogue of items not on the agenda as such could violate open meetings laws.

Ken Roper, 727 Fredrick Ct., appeared before the board with more questions.

**Future Agenda Items/  
Announcements**

R. Suennen asked a question about public appearances in response to the clerk's comments. He was concerned if a member of the public makes erroneous statements that such statements could mislead the public. He would like this issue referred as a future agenda item.

B. McIntyre mentioned an open house for Howard Commons on Thursday, Oct. 11 at 5:30 pm. He asked if other board members would like to take a tour of the facility Monday, Oct. 8 at 5:30 pm prior to Village Board meeting.

**Old Business  
Budget Workshop**

P. Evert, C. Haltom, D. Wiese and G. Farr gave information regarding the duties performed within their respective departments, as well as in other areas of the municipality's operations. Staff also discussed the tax rate, which is showing an increase from \$3.92 last year to \$4.02 being proposed for this year. Discussion followed by various board members in regard to the tax rate and the duties performed by the village functions. **No action was taken on this item.**

**New Business**  
**Future Workshops**

The board discussed the need for another budget workshop but through consensus decided to hold future budget discussions at regular board meetings with the possibility to hold a special meeting should time or circumstances necessitate.

**Adjourn**

C. McAllister moved to adjourn. J. Muraski seconded. **The motion carried unanimously, and the board adjourned at 8:15 p.m.**

Christopher A. Haltom  
Village Clerk  
Director of Administrative Services