

1. Call to Order

Trustee Wishau called the meeting to order at 4:30 p.m.

Committee Members: Trustee Wishau, President Dobbs and Trustee Martin. Trustee Weatherston was also present.

Absent: None.

Department Managers: Village Administrator Kathy Kasper, HR Manager Michelle Tucker, Utility District Director Anthony Bunkelman, Utility Operations Supervisor Bob Lui, Finance Director Bane Thomey and Deputy Clerk Megan O'Brien.

2. Approval of Minutes

Motion by Trustee Martin to approve the minutes dated June 21, 2021. Seconded by President Dobbs. Motion carried unanimously.

3. Purchase of Sole Source Equipment - Dominican Lift Station

The Dominican Lift Station needs rehabilitation in part for the TID 5 development and proposed subdivision. Staff explained the need to secure the sole source equipment which includes pumps and a prefabricated control building. Sole sourcing the equipment will save approximately 10 – 15% on contractor markup and will also promote substantial lead times.

Motion by Trustee Martin to approve the purchase of sole source equipment at the Dominican Lift Station. Seconded by President Dobbs. Motion carried unanimously.

4. Finance Director Priorities

Trustee Wishau overviewed priorities set out for the Finance Director which included the 2022 Budget process.

There was discussion regarding doing a physical inventory of Village assets and to provide a more completed and updated asset list.

5. 2022 Budget Guidelines

Trustee Wishau explained what he would like to see and what he would like removed regarding the 2022 Budget.

6. Adjournment

Motion by Trustee Martin to adjourn. Seconded by President Dobbs. Motion carried unanimously.

Meeting adjourned at 4:57 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk