

I. CALL TO ORDER

CALL TO ORDER

Trustee Schwenk called the meeting to order at 7:12 PM. Trustees Schwenk, Juarez, and Ross were present.

II. ATTENDANCE

ATTENDANCE

Board Attendance

PRESENT: Trustee Schwenk, Trustee Juarez, Trustee Berman Ross, Mayor Lentz
ABSENT: Trustee Meier

Village Attendance

Village Attendance: Public Works & Engineering Director Boeche, Village Administrator Guenther, Assistant Finance Director Limperatos, Fire Chief Lark, Police Chief Seeley, Community Development Director Orenchuk, and Assistant Village Administrator Monroe, Attorney Cahill
Absent: Building Director Sellas

III. PUBLIC COMMENTARY

PUBLIC COMMENTARY

There was no public commentary.

IV. PUBLIC HEARING

PUBLIC HEARING

A. FY2025 Budget Appropriation Ordinance

PUBLIC HEARING

Committee Chairman Schwenk read the report:

A legal notice was published as required by state statute in a newspaper with general circulation in Mundelein (Daily Herald) on June 14, 2024. The draft of the ordinance has been available in the Customer Service Office at the Village Hall for public review.

APPROPRIATIONS

| | |
|-----------------|------------|
| CORPORATE | 46,010,000 |
| SPECIAL PURPOSE | 29,935,000 |
| WATER/SEWER | 20,935,000 |

96,880,000

1. Appropriations are the legal limits for Village Expenditures. For FYE 2025 the amount is \$96,880,000.
2. To date, there have been no written comments received by the Village with respect to the proposed ordinance.
3. The prior year total appropriation was \$83,390,000.

V. FINANCE CHAIR'S COMMENTS

FINANCE CHAIR'S COMMENTS

None.

VI. TRUSTEES' COMMENTS

TRUSTEES' COMMENTS

None.

VII. ADJOURNMENT

ADJOURNMENT

| | |
|------------------|---|
| RESULT: | Passed [Yes 3, No 0, Abstained 0] |
| MOVER: | Trustee Daniel Juarez |
| SECONDER: | Trustee Jenny Berman Ross |
| AYES: | Erich Schwenk, Daniel Juarez, Jenny Berman Ross |
| NAYS: | None |
| ABSTAIN: | None |

The Finance Committee Meeting adjourned at 7:14 PM.