

MINUTES OF COUNCIL MEETING
FOR THE CITY OF MAYWOOD PARK
01 JUNE 2020 7:00-8:00 PM

- BUDGET HEARING -

In Attendance: Mayor Matthew Castor, Council President Art Winslow, Councilor Jim Akers, Councilor Michelle Montross, Councilor Chris Williams
Absent:
Staff Present: City Recorder Rene' Sanders, City Treasurer Wendy Irwin
Residents present: Anonymous, Galaxy Note9, Linda Hardin, Miriam Berman

The Budget Hearing was called to order at 7:05 pm.

REVIEW DRAFT OF ADOPTED BUDGET DOCUMENT

Treasurer Irwin reviewed the final budget process. She reported no changes in the budget document from what was approved on April 20th by the Budget Committee. As a reminder, by law, changes made by the Council to the approved budget are limited to changes of less than 10% or \$5,000. Ms. Irwin opened the floor to the Council for comment. Mayor, Castor noted that it's challenging to know what will be happening with coming revenues due to the Corona virus and law enforcement issues and agreed that staying with the approved budget is best for now. Ms. Irwin agreed. She reported that we can re-address any significant changes that need to be made to the adopted budget it in a public forum if budgeted revenues or expenditures change in a major way. Any changes within line items that do not affect overall categories can be changed by resolution. Council President Winslow mentioned that for the sewer plan implementation, we might be looking at \$5,000 to \$10,000 in consultant fees over the next year. Ms. Irwin reported that we do have \$25,000 budgeted in the Wastewater System Reserves fund for PACE and FCS Group. This budget can also be used for other consultant fees even though it's currently labeled for PACE and FCS Group. The General fund also has \$5,000 budget allocated for legal services. If expenses come up, there are some places where we can draw funds in the budget. Ms. Irwin asked if there were any other questions. There were none.

PUBLIC COMMENT

Ms. Irwin then opened the floor to public comment to see if there were any questions. Councilor Williams explained how to comment. There were no comments or questions.

ADOPTION OF BUDGET AND RESOLUTIONS

General Fund (Pages 1-3):

Ms. Irwin asked the council for a motion to adopt the 2020-2021 General Fund budget for total expenditures and unappropriated ending fund balance of \$322,200 as submitted. Councilor Akers made the motion, Councilor Montross seconded the motion. Mayor Castor voted aye, Council President Winslow voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye. Motion passed.

State Tax Street Fund (Pages 4-6):

Ms. Irwin asked for a motion to adopt the 2020-2021 State Tax Street Fund budget for total expenditures of \$185,000 as submitted. Councilor Akers made the motion, Councilor Montross seconded the motion. Mayor Castor voted aye, Council President Winslow voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye. Motion passed.

Storm Drain Reserves Fund (Page 7):

Ms. Irwin asked for a motion to adopt the 2020-2021 Storm Drain Reserves Fund budget for total expenditures and reserved for future expenditures of \$158,000 as submitted. Councilor Akers made the motion, Councilor Montross seconded the motion. Mayor Castor voted aye, Council President Winslow voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye. Motion passed.

Wastewater System Reserves Fund (Page 8):

Ms. Irwin asked for a motion to adopt the 2020-2021 Wastewater System Reserves Fund budget for total expenditures of \$64,000 as submitted. Councilor Akers made the motion, Councilor Montross seconded the motion. Mayor Castor voted aye, Council President Winslow voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye. Motion passed.

Failing Street Property Development Reserves Fund (Page 9):

Ms. Irwin asked for a motion to adopt the 2020-2021 Failing Street Property Development Reserves Fund budget for total reserved for future expenditures of \$119,800 as submitted. Councilor Akers made the motion, Councilor Montross seconded the motion. Mayor Castor voted aye, Council President Winslow voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye. Motion passed.

Attachment No. 1:

Ms. Irwin asked for a motion to adopt the 2020-2021 Attachment No. 1 to the Budget Document which shows allocation for administrative services between the General Fund and Street Fund. Councilor Akers made the motion, Councilor Montross seconded the motion. Mayor Castor voted aye, Council President Winslow voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye. Motion passed.

Tax Levy:

Ms. Irwin asked for a motion to adopt the permanent tax levy set at \$1.95 per \$1,000 AV for the 2020-2021 budget year. Councilor Akers made the motion, Councilor Montross seconded the motion. Mayor Castor voted aye, Council President Winslow voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye. Motion passed.

Resolutions:

Ms. Irwin asked for a motion to approve Resolution 281 Adopting the Budget and Tax Levy. Councilor Akers made the motion, Councilor Montross seconded the motion. Mayor Castor voted aye, Council President Winslow voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye. Motion passed.

Ms. Irwin asked for a motion to approve Resolution 282 Certifying Services Provided. Councilor Akers made the motion, Councilor Montross seconded the motion. Mayor Castor voted aye, Council President Winslow voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye. Motion passed.

Ms. Irwin asked for a motion to approve Resolution 283 Declaring the City's Election to Receive State Revenues. Councilor Akers made the motion, Councilor Montross seconded the motion. Mayor Castor voted aye, Council President Winslow voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye. Motion passed.

MOTION TO ADJOURN

Treasurer Irwin requested a motion to adjourn. The motion was made by Councilor Akers, and seconded by Councilor Montross. Mayor Castor voted aye, Council President Winslow voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye.

Meeting was adjourned at 7:18 pm.