



**Meeting of the Village of Buffalo Grove
Village Board
Special Meeting
November 13, 2018 at 7:30 PM**

Fifty Raupp Blvd
Buffalo Grove, IL 60089-2100
Phone: 847-459-2500

1. Call to Order

- A. Pledge of Allegiance

2. Special Business

- A. FY 2019 Budget Presentation (Trustee Stein) (Staff Contact: Scott Anderson)

3. Questions From the Audience

Questions from the audience are limited to items that are not on the regular agenda. In accordance with Section 2.02.070 of the Municipal Code, discussion on questions from the audience will be limited to 10 minutes and should be limited to concerns or comments regarding issues that are relevant to Village business. All members of the public addressing the Village Board shall maintain proper decorum and refrain from making disrespectful remarks or comments relating to individuals. Speakers shall use every attempt to not be repetitive of points that have been made by others. The Village Board may refer any matter of public comment to the Village Manager, Village staff or an appropriate agency for review.

4. Adjournment

The Village Board will make every effort to accommodate all items on the agenda by 10:30 p.m. The Board, does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:30 p.m.

The Village of Buffalo Grove, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 459-2525 to allow the Village to make reasonable accommodations for those persons.



Information Item : FY 2019 Budget Presentation

Recommendation of Action

Staff recommends discussion.

The FY 2019 Village Budget is posted on the Village website and available for inspection at Village Hall.

Proposed Village Budget	FY 2018	FY2019	% Change
Revenue	\$79,918,003	\$82,520,251	3.25
Expenditures	\$75,432,884	\$78,044,191	3.46
Surplus/(Deficit)	\$4,485,119	\$4,485,119	

The total Village Budget as proposed represents a 3.46 percent growth in expenses over the current year. The surplus in the Village Budget is generated in the Police and Firefighter Pension funds to satisfy statutorily required contributions and meet future pension obligations.

Wages

A 2.5 percent general wage increase was budgeted for all non-represented employees. A pay for performance pool is budgeted within the Human Resources Department Budget.

Staffing

There are four full-time staffing changes recommended in the FY 2019 Budget, the addition of a Community Engagement Specialist in Office of Village Manager, a Firefighter and Management Analyst in the Fire Department and an Engineer I in the Engineering Department.

Capital Requests

A total of \$21.2 million in capital requests were submitted for FY 2019. The ability to cash finance capital projects is predicated on budget capacity. For the proposed FY 2019 budget, \$6.5 million is programmed or 30.7 percent of the initial requests. The following key capital requests were modified:

- Building and grounds improvements were reduced by \$6.3 million to \$4 million.
- The street program was reduced from \$5.9 million to \$2.6 million.
- Golf course improvements were deferred (\$.1 million).
- Water/Sewer system projects were reduced from \$2.9 million to \$2.4 million.

Other Funds

There is nothing remarkable in the other Village funds as the proposed budget is a primarily a maintenance budget. There is no new debt proposed for FY 2019 but staff will be presenting a debt strategy before the Board during the first half of the fiscal year.

The full Draft 2019 Budget is available at: <http://www.vbg.org/530/Budget>

Trustee Liaison
Stein

Staff Contact
Scott Anderson, Finance

Tuesday, November 13, 2018