1.0 CALL TO ORDER – -Administrator S. Kulik called the meeting to order at 4:00 p.m. Present: A. Fritz, PWC, T. Smyczek, FPC, P. Harycki, Library, and Trustee M. Bennett. Staff: Administrator S. Kulik, Fire Chief P. Jaskulski and Cpt. B. Gardner (HCFD). President D. Besson also in attendance. Audience (0).

1.1 Nomination and Election of Chair – **Motion** (Fritz, Harycki) to nominate M. Bennett as chair. No other nominations. On the motion: motion passes unanimously.

2.0 CONSENT AGENDA

2.1 Motion (Harycki, Smyczek) to approve minutes of September 4, 2024; motion passes unanimously.

2.2 Review Committee responsibilities from Ordinance 21-01 creating the Committee – S. Kulik commented on the purpose of the Committee to review requests and prioritize the items presented for the Village Board to review. It is up to the Village Board to address the costs and financing of items.

3.0 REVIEW STATUS OF 2025 DEPARTMENTAL BUILDING/FACILITY ITEMS – S. Kulik presented 2025 projects list and departments updated the Committee on the status of the 2025 approved list.

4.0 ACTION ITEMS

4.1 Discuss use of capital forms for 2026 Budget – S. Kulik reported the departments had received their forms but only two departments had returned them.

4.2 Departmental Submittals –S. Kulik presented the draft spreadsheet of project requests and recommended that they start at the top of that list and move to the bottom to address all items. Consensus to proceed. Consensus to move voting e poll books to 2030 and to remove the tabulators as they were replaced in 2024 due to a flood matter which was paid by the Village Insurance carrier.

Chief Jaskulski reviewed the Fire Department requests. A request for a replacement ambulance was noted for 2029. S. Kulik reported that the debt issued for the previous ambulance purchase has a final payment in 2030 and this could fit into the debt service at that time.

4.2.1 Police – S. Kulik reported for the Department. Request is for a replacement squad car in 2026 and a notice that the 911 System upgrade will be due in 2027. S. Kulik reported that $95,000 was set aside as a reserve and that an additional $43,000 will be needed over the next two years. Consensus accept as presented.

4.3 Set next meeting date and time – P. Harycki recommended July 30, 2025 at 4 p.m. Consensus to meet as recommended.

5.0 ADJOURNMENT – **Motion** (Harycki, Fritz) to adjourn at 4:51 p.m.; motion passes unanimously.

Sandra M. Kulik, Administrator/Clerk