



MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Tuesday October 29th 2024 (6:00 P.M.)

Location: Hobart Fire Station #1 (2703 South Pine Tree Road)

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. The meeting was called to order by Rich Heidel at 6:01 pm. Dave Dillenburg, Vanya Koepke, Melissa Tanke, Tammy Zittlow, and Rich Heidel were present.

Staff present: Aaron Kramer, Administrator; Stacy Bell, Village Treasurer; Lisa Vanden Heuvel, Village Clerk; Jerry Lancelle, Director of Public Works & Utilities; and Todd Gerbers, Director of Planning & Code Compliance.

The Town of Lawrence Board was present and called to order their meeting. Patrick Wetzel, Administrator; Dr. Lanny J Tibaldo, Village President; Kevin Brienen; Lori Frigo, Town Supervisor; Kari Vannieuwenhoven, Town Supervisor; and Cindy Kocken, Village Clerk-Treasurer were present from the Town of Lawrence.

2. Certification of the open meeting law agenda requirements and approval of the agenda - ACTION: To certify the open meeting law agenda requirements and approval of the agenda. MOTION: Heidel SECOND: Koepke VOICE VOTE: 5-0.

3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

4. NEW BUSINESS

Discussion started with the Hobart Lawrence Police Department Budget.

The Town of Lawrence Board adjourned and left the meeting.

A. DISCUSSION AND ACTION – Presentation of Proposed FY2025 Budget

The proposed budgets for the following funds will be presented: General Fund, Capital Projects, and Debt Service.

Administrator Kramer along with Village Staff presented the FY2025 Budget to the Village Board.

B. DISCUSSION AND ACTION - To Establish a Public Hearing on the proposed FY2025 Budget (General Fund, Capital Projects, Debt Service)

Staff would request the Public Hearing be held at the November 19th Board meeting.

ACTION: To establish a Public Hearing on the proposed FY2025 Budget at the November 19th Board Meeting. MOTION: Heidel SECOND: Zittlow VOICE VOTE: 5-0.

C. DISCUSSION AND ACTION – Approval of 10-year contract for Axon Body Cameras (Hobart-Lawrence Police Department)

2025 is included in the existing contract, which expires in mid-2026. The Police Chief was able to negotiate a lower cost in 2025, then a level annual payment for the remainder of the contract, permitting more budget stability.

ACTION: To approve the 10-year contract for Axon Body Cameras for the Hobart-Lawrence Police Department. MOTION: Heidel SECOND: Zittlow VOICE VOTE: 5-0.

5. ADJOURN (7:45 PM) – MOTION: Heidel SECOND: Dillenburg VOICE VOTE: 5-0.

Respectfully submitted by Lisa Vanden Heuvel, Village Clerk