

Budget Meeting
April 13, 2013
9:04 P.M.

Mayor Pro Tem Senicka called the meeting to order.

Roll Call

Board Members Present: Mayor Pro Tem Senicka, Clerk Szymiski, Trustee Emery (left at 12:00 noon) , Trustee Fleming, Trustee Klebenow, Trustee Nero. Trustee Scott

Staff Present: Manager Searl, Police Chief Mulhearn, Fire Chief Weiss, Public Works Director May, Deputy Police Chief Gunther, Finance Director Parker, Staff Accountant Carlson, Human Resource Director Casey, Deputy Clerk/Collector Kmak, Acting Community Development Director Malik, Public Works Water Department Supervisor Ramsey, Fire Administrative Director Skala, Police Administrative Assistant Rice, IT Manager Liljeberg, Public Works Engineering Supervisor Noriega

Newly Elected Officials: Mayor Elect Gunter, Trustee Elect Addington, Trustee Elect Barker (Left at 12:00 noon), Trustee Elect Barry (Left at 10:00 A.M.)

Pledge of Allegiance

Mayor Pro Tem Senicka introduced Manager Searl who explained the budget gap. Manager Searl requested an executive session for Personnel. Manager Searl then introduced Finance Director Parker.

Finance Director Parker updated the Board on the Revenue and the deficit at this point in the Budget.

Finance Director Parker started the review of possible cuts with Police Chief Mulhearn, Community Development with Acting Community Development Director Malik, IT with IT Manager Liljeberg, Clerks with Deputy Clerk/Collector Kmak, Legislative/HR and Administration's with Human Resource Director Casey (they also discussed the increase in health insurance costs), Finance Department.

Trustee Scott made a motion to adjourn to executive session for Personnel. Seconded by Trustee Emery. All Ayes. The motion passed. The Board adjourned to executive session at 10:56 A.M.

The Board reconvened at 11:40 A.M.

Next the Board and Finance Director Parker discussed commissions.

Finance Director Parker and Fire Chief Weiss discussed the Fire Department budget. Deputy Fire Chief Connelly discussed staffing. Fire Administrative Director Skala discussed accreditation.

Mayor Pro Tem Senicka suggested a 10 to 15 minute break to get something to eat and drink at 1:10 P.M.

The Board reconvened the Budget discussion at 1:25 P.M.

Public Works Director May addressed the Public Works Budget. Public Works Water Department Supervisor Ramsey discussed the water department budget. Public Works Supervisor of Engineering discussed the street resurfacing.

Finance Director Parker brought up discussing the other funds. These funds include Convention/Tourism (Revenues and Expenses), Employee Benefit Sick Time Fund, Downtown Parking Fund, Emergency Reserve Fund, Vehicle Replacement Fund, Capital Projects Fund, Motor Fuel Tax Fund, and IMRF Social Security Fund.

Mayor Pro Tem Senicka announced the Tuesday April 16, 2013 Budget Meeting at 6:00 P.M. at the Police Department.

Trustee Scott made a motion to adjourn the Budget Meeting. Trustee Nero seconded the motion All Ayes. The motion passed.

The Budget Meeting ended at 3:20 P.M.

ATTEST:

Virginia Szymski

Virginia Szymski CMC, Village Clerk

