

Budget Meeting
April 16, 2013
6:00 P.M.

Mayor Pro Tem Senicka called the meeting to order.

Roll Call

Board Members Present: Mayor Pro Tem Senicka, Clerk Szymiski, Trustee Emery, Trustee Fleming, Trustee Klebenow, Trustee Nero, Trustee Scott

Staff Present: Manager Searl Police Chief Mulhearn, Fire Chief Weiss, Public Works Director May, Finance Director Parker, Staff Accountant Carlson, Human Resource Director Casey, Deputy Clerk/Collector Kmak, IT Manager Liljeberg, Public Works Supervisor Engineering Noriega, Fire Department Administrative Assistant Skala, Deputy Police Chief Gunther (Left 6:45), Police Deputy Chief Brenza

Newly Elected Officials: Mayor Elect Gunter, Trustee Elect Addington, Trustee Elect Barker

Pledge of Allegiance

Mayor Pro Tem Senicka asked for an executive session for Personnel.

Finance Director Parker started with the fund summaries. He wanted to go over the revenues and expenditures.

Police Chief Mulhearn addressed vehicle stickers.

Finance Director Parker explained the taxes that would require a referendum. He revisited the cuts. The Village Board Meetings were discussed. The Fire Department discussed and increase in personnel.

The Board discussed adding a one percent tax on food and beverage consumed in restaurants. A resident (Ed Shell or Snell) was interested in the restaurant tax discussion.

The Finance Director and the Board discussed the Police Department, Hotel/Motel Tax, Community Development, Public Information Contract, Clerks, HR - Administration - Legislature, Community Beautification, Finance, Planning and Zoning Commission, Police and Fire Commission, Fire Department, Public Works (a suggestion was made to check into Village costs incurred by the Special Events, Public Works Water Department.

Finance Director Parker went over Employee Benefit Sick Time, Downtown Parking Fund, Capital Projects Fund, Water Operating Fund, Motor Fuel Tax Fund, and IMRF Social Security

Fund.

Resident Ed Snell asked the Board about people bequeathing money to the Village.

Trustee Emery made a motion to adjourn to executive session for Personnel. Trustee Scott seconded the motion. All ayes. The motion passed.

The Board adjourned to executive session at 9:07 P.M.

ATTEST:

Virginia Szynski

Virginia Szynski CMC, Village Clerk

