

Budget Meeting
April 5, 2014
9:00 A.M.

Mayor Gunter called the Budget Workshop meeting to order at 9:00 A.M. on April 5, 2014

Roll Call

Board Members Present: Mayor Gunter, Clerk Szymiski, Trustee Addington, Trustee Barker, Trustee Barry, Trustee Nero, Trustee Scott, Trustee Senicka

Staff Present: Manager Searl, Asst. Manager May, Finance Director Parker, Police Chief Mulhearn, Deputy Police Chief Gunther, Deputy Fire Chief Connelly, Engineering Supervisor Noriega, Fire Department Skala, Deputy Clerk/Finance Collector Kmak, Communications Director McIntyre, It Manager Liljeberg, Senior Acct. Olson, Chamber of Commerce Director Forssberg

Those present recited the pledge of allegiance.

Mayor Gunter welcomed and thanked everyone for coming and showing interest in your local government.

Manager Searl turned the meeting over to Finance Director Parker.

Finance Director Parker started the meeting with:

- Capital Projects including copiers, bond repayment and land debt services.
- Next he discussed the carry on projects.
- Questions were addressed and they will be handled in committee.

Finance Director Parker addressed the operating considerations and the items for further discussion.

Trustee Addington left the Budget Meeting at 10:18 A.M.

Mayor Gunter called for a short recess at 10:30 A.M.

Mayor Gunter reconvened the meeting at 10:41 A.M.

Finance Director Parker returned to the General Fund Expenditures.

Mary Gabriel commented on the health insurance.

Finance Director Parker moved into other funds:

- Convention/Tourism
- Employee Benefit Sick Time
- Debt Service
- Vehicle Replacement
- Motor Fuel Tax

- Bonds
- IMRF/Social Security

Trustee Senicka made a motion to adjourn the Budget Meeting. Trustee Nero seconded the motion. The vote was all ayes. The motion passed.

The Budget Meeting ended at 1:18 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 17th day of April 2014.

Ronald J. Gunter, Mayor