

**MINUTES
FY 2013-14 BUDGET WORKSHOP**

March 11, 2013

CALL TO ORDER

The meeting was called to order at 9:23 p.m. by Acting Village President Bob Sodikoff.

ROLL CALL

Present: Acting Village President Bob Sodikoff, Trustees Al Paveza, Bob Grela, Len Ruzak, Guy Franzese, John Manieri and Maureen Wott

Absent: None

Also Present: Village Administrator Steve Stricker, Assistant Village Administrator Lisa Scheiner, Village Clerk Karen Thomas, Community Development Director Doug Pollock, Finance Director Jerry Sapp, Police Chief John Madden and Public Works Director Paul May

PRESENTATION OF FY 13-14 BUDGET HIGHLIGHTS

Village Administrator Steve Stricker presented the Board with his annual Budget Message. Administrator Stricker stated that the FY 13-14 Expenditure Budget amounted to \$17,297,610, which was 3.6% more than the FY 12-13 Budget. He stated that \$774,510, or 4.5% of the total Budget, is double counted due to inter-fund transfers.

Administrator Stricker indicated that the Budget included \$2,474,435 in Capital Improvements, including \$658,600 for the Road Program, \$100,000 for the replacement of the Village Hall and garage roof, \$125,000 for renovation of the Village Hall offices and public spaces, \$362,000 for the Village's cost of the I-55 Bridge Enhancement Project, \$213,000 in Pathway projects, \$270,000 in Water System improvements, and \$30,000 in Sewer System improvements. He also indicated that the Equipment Replacement Fund included \$325,900 for the replacement of four pieces of equipment, including the Police Chief's vehicle, the Public Works Director's vehicle, a dump truck and a back hoe.

Administrator Stricker indicated that salaries for FY 13-14 included a 2.25% COLA adjustment along with step increases based on a 12-step pay plan for Public Works union employees, a 2.75% COLA adjustment plus step increases for Police union employees and 2.25% COLA adjustment and a "step increase" as if a 12-step pay plan was in effect for all other non-union employees.

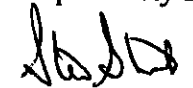
Administrator Stricker indicated that health insurance is expected to increase by 6% and that the FY 13-14 Budget includes the addition of one part-time Assistant Events Coordinator and a new Water Department General Utility Worker 1. He also indicated that, due to a requirement imposed on the Village by the Village's health insurance pool, the Village will be creating a new Wellness Program and \$2,500 has been budgeted for this program.

Administrator Stricker stated that there are several new operating and contractual programs and indicated that there was a substantial increase in the commitment to the Events Planning Budget, which increased from \$31,995 to \$71,735. He also indicated that there is a significant increase in the Budget due to the Emerald Ash Borer infestation problem and list a number of other new operating programs not previously included in last year's Budget.

Due to the lateness of the meeting, a **motion** was made by Trustee John Manieri to continue the meeting to Wednesday, March 20, at 7:00 p.m. The motion was **seconded** by Trustee Al Paveza and **approved** by a vote of 6-0.

The meeting was so continued at 9:56 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp