

BUDGET AND FINANCE COMMITTEE MINUTES

March 8, 2011

Mr. Winters called the regular meeting of the Budget and Finance Committee to order at 6:30p.m. Present were: Dave Winters, Josh Brown, Scott Fridly, Judy Rossi, Jaye Quimby, Mayor Adams. Also present John Peterson

Motion by Mr. Fridly, second by Mr. Brown to waive the reading of and approve the minutes of February 22, 2011. All ayes. Motion carried 3-0.

Bills were reviewed and approved in the amount of \$457,880.13

Mr. Fridly made a motion to approve a longevity bonus for Frank Saladino. Mr. Brown second. Roll Call 3-0, Approved.

MAYOR ADAMS

Mayor Adams informed the committee that the Fat Wallet tax appeal did not result in any lowering of his assessment.

The mayor also informed the committee that he had talked with the Roscoe Village Mayor and Mayor Adams thinks that they are close to having a boundary agreement ready to be approved between the two villages.

JAYE QUIMBY

Jaye and Brenda talked about the need for the board to pass a resolution so that the employee insurance payments that will now be pre-tax will still count towards total earning for IMRF purposes. The resolution can be done retroactively. The committee said to put it on the May 22nd agenda.

Jaye also talked about the record of sick time for village employees. She stated that IMRF said it was up to the village if they want to have a two tier system. The problem would be having to go back and recreate how many hours people had before the 400 hour cap was put into place. Jaye stated that IMRF allows up 240 sick days to be turned in to count towards retirement. The committee instructed Office Manager Warren to do some research to find out how many sick days Judy Rossi would still have if the 400 hour cap had not been in place.

Mrs. Quimby talked to the committee members about a billing issue for Zone 2 caused by the sewer rate increases. The committee discussed the issue and decided that to resolve the billing dilemma they would have the rate increased go into effect on March 15th for Zone 2 instead of February 15th each year. Ms. Quimby said that would make things easier and help to prevent any miscalculations.

MR WINTERS

Mr. Winters talked to committee members about changing the practice of allowing police officers who live in the village to drive their patrol cars home from work if they are working the next day. He said with fuel prices going up they might want to look at discontinuing it. Jaye stated that if they are taking the vehicle home they should be paying

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taxes on their personal use of the vehicle. The committee members stated that changing this practice would not need board approval, but could be changed by Police Chief.

Mr. Fridly moved, Mr. Brown second to adjourn at 6:55p.m.

Respectfully submitted,

Brenda Warren
Office Manager