

VILLAGE OF ALSIP
MINUTES OF
COMMITTEE OF THE WHOLE MEETING
June 13, 2011

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6 Mayor Kitching called the meeting to order at approximately 9:00 p.m. Clerk Venhuizen called
7 the roll with the following in attendance: Trustees Shapiro, McGreal, Daddona, Quinn, Dalzell,
8 Ryan, Mayor Kitching and Clerk Venhuizen.

9
10 Mayor Kitching reported the purpose of the meeting was to review the current and proposed
11 budget.

12
13 As Finance Chairman, Trustee Quinn reported Greg Palumbo, Finance Director will review
14 appropriations and revenues. In order to continue the review process and meet the July 31st
15 budget deadline, Trustee Quinn set Committee of the Whole meetings for Tuesday, June 21,
16 2011 and Thursday, June 23, 2011 at 7:00 p.m. Mr. Palumbo will schedule Department Heads
17 for these meetings.

18
19 Mr. Palumbo distributed the report Fiscal Year 2011-2012, Appropriations/Revenues that
20 covering expenses and revenues for three years with the actual for 2009-2010, projected for the
21 year ending in April, 2011 and the proposed for the year 2012. Salary increases are budgeted for
22 all non-union and AFSCME employees along with contractual agreements for Police and Fire
23 personnel. Positions budgeted for additional increases are: Deputy Clerk, PD IT person, PD
24 Lieutenant, Public Works Commissioner, Water Commissioner, Administrative Assistant
25 Public Works. New positions requested: (1) maintenance person Village Hall, (2) part time
26 employees Boat Launch, (1) additional Community Service Officer, (1) Part time clerical-PD,
27 (2) Maintenance Persons, Village Properties, (2) Class II Water Operators.

28
29 Mr. Palumbo reported the expenses for the Village, which include in part; administrative
30 salaries, hotel/motel tax proposal, Harlem Irving tax payment, Plan Commission, Police & Fire
31 physicals, FICA, IMRF, pensions; Finance Department staffing, audit, computerized financial
32 system; Clerk's office, salaries, overtime, telephone, codification; Village Hall, maintenance and
33 repair, salaries, repairs (including repair of two houses owned by Village, increase in gas, and
34 Civil Defense.

35
36 Fire Department, overtime increased substantially due to decrease in positions (4 less), and
37 contracted obligations. Other increases in Fire; training, building and grounds, vehicles, radio
38 pagers, equipment, ambulance service, repair of vehicles.

39
40 Police Department overtime increased substantially due to decrease in positions fuel costs, radio
41 mandate, building security, vehicles, equipment (Opticom), Radio Operator salaries (10
42 operators).

43
44 Building Department, salaries for clerical and inspectors. Environmental Health, salaries of
45 Health Inspector and contracted inspector, refuse collection (Allied).

46
47 Insurance – group premium substantially lower for 2010-2011, due to reduced costs and the
48 change to Blue Cross. Property Casualty, not full amount –split between accounts. Liability –
49 increased deductible which should be lowered next year. Workers Compensation.

50
51 Corporate Indebtedness includes property purchase, property taxes on two buildings Village
52 owns, ambulance chassis, loan on phone system, loan payments for truck in Street Division,
53 2008-09 Bond Fund, seasonal labor (approved this year), sidewalk replacement, building costs,
54 resurface and repair of streets, salt, equipment and drainage fund.

55
56 Following review of the appropriations and revenues for the Village, Mr. Palumbo reported the
57 estimated deficit for the Village budget as presented is \$2,534,000.

58
59 ADJOURNMENT: Motion by Trustee Quinn to adjourn; seconded by Trustee McGreal. All in
60 favor; none opposed. Motion carried at approximately 9:50 p.m.

61 Respectfully submitted,

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63
64 _____
65 Deborah Venhuizen
Village Clerk, Alsip, Illinois