

## **COMMITTEE OF THE WHOLE MEETING**

**9:50 A.M.**

September 5, 2002

Present: Mayor Wysocki, Alderman Bullermann, Augustine, Gallagher, Harenda, Wilkens, Chiovatero and Ament. Also present were Treasure/Comptroller Mike Holzinger and numerous staff throughout the day to present departmental budgets.

### **2003 Budget Work Session**

#### **PLANNING**

Motion by Alderman Bullermann to reduce Account Number 530-212-01 (Planning Grant Projects) by \$16,000. Seconded by Alderman Chiovatero and carried unanimously.

#### **INFORMATION TECHNOLOGY**

Motion by Alderman Gallagher to reduce Account Number 515-810-00 (Information Systems New Equipment) by \$32,250. Seconded by Alderman Ament and carried 4-3 with Alderman Bullermann, Wilkens, and Chiovatero voting "no".

The Committee made a consensus to adjust the 2003 CIP budget by moving the \$985,000 City Hall and Hickory Grove remodeling projects to 2004.

#### **FIRE DEPARTMENT**

Motion by Alderman Bullermann to approve an Assistant Chief (account number 523-110-02) for \$30,000, Retirement (523-121-00) for \$5460.00, FICA (523-122-00) for \$ 2,295.00, Health Insurance (523-123-00) for \$ 6,600, Life Insurance (523-125-00) for \$200.00. Seconded by Alderman Chiovatero and carried unanimously.

Motion by Alderman Bullermann to form an Ad Hoc committee that will contain two aldermen, one Police & Fire Commission member, the Mayor, and the Fire Chief. Seconded by Alderman Ament and carried unanimously.

#### **HUMAN RESOURCES**

Motion by Alderman Wilkens to approve to add into account number 504-123-01 \$51,000 for retiree health insurance. Seconded by Alderman and carried unanimously.

Motion by Alderman Gallagher to remove the forestry position. Seconded by Alderman Ament. Motion failed 3-3 with the Mayor voting "no".

#### **LANDMARKS COMMISSION**

Motion by Alderman Chiovatero to remove \$600.00 from the Landmarks Commission account number 528-389-00. Seconded by Alderman Harenda and carried unanimously.

Net adjustment for session:

Operating expenses increased to \$31,631,909.00

Tax Levy increased \$62,705.00 to \$18,869,234.00

Revenues reduced by \$16,000.00 in 320-008.

Motion by Alderman Chiovatero to adjourn the meeting. Seconded by Alderman Wilkens and carried unanimously.

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