



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

Special Meeting
Village Board/ Budget Workshop
April 7, 2016
6:00 P.M.

Board Members Present: Mayor Gunter, Clerk Szymski, Trustee Addington, Trustee Barker, Trustee Nero, Trustee Guzzo, Trustee Liddle

Absent: Trustee Barry

Staff Present: Manager May, Finance Director Parker, Community Development Director Ziegler, HR Director Crane, Communications Director McIntyre, IT Manager Liljeberg, Police Chief Mulhearn, Deputy Chief Gunther, Fire Chief Weiss, Deputy Fire Chief Riley, Public Works Director Ramsey, Deputy Clerk Richards, Assistant Finance Director Olson, Municipal Services Office Supervisor Brendle, Police Administrative Assistant Bjur

Guests: Mr. & Mrs. Gabryl, Chamber Director Forssberg

Mayor Gunter called the 2016 Special Budget Meeting to order at 6:00 P.M.

Roll call was taken.

Mayor Gunter asked everyone to please rise and join in the Pledge of Allegiance.

- Mayor Gunter explained the Rules of Order and common courtesy to be rendered and expected.
- Mayor Gunter introduced Finance Director Parker who went over the budget process and thanked all involved for their hard work.
- First Finance Director Parker went over the fund structure and funds and budget overview, funds carried forward and strategic plan sheet.
- Next he covered revenue trends, considerations and transfers.

The Mayor announced a short recess at 7:51 P.M. The Board reconvened at 7:59 P.M.

- Finance Director Parker next covered program summaries including transfers and funds.
- He then talked about Program summaries for General Fund, Convention/Tourism, Capital Funds, Water, and Other Funds.
- Finance Director Parker ended with topics identified during the overview, considerations, revenues from building permits and water rates.

Trustee Addington made a motion to adjourn to executive session concerning the possible sale of property by the Village pursuant to section 2(c)(5) of the open meetings act and to



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

discuss specific employee compensation pursuant to section 2 (c)(1) of the open meetings act.
Trustee Liddle seconded the motion.

Trustees Addington, Barker, Guzzo, Liddle, and Nero all vote yes.
The Board adjourned to executive session at 9:13 P.M.

Trustee Nero made a motion to adjourn executive session. **Trustee Guzzo** seconded the motion.

The vote was all ayes. The motion passed.
Executive session ended at 10:00 p.m.

The Mayor reconvened the 2016 Budget Workshop Meeting. **Trustee Addington** made a motion to adjourn the 2016 Budget Workshop Meeting. **Trustee Nero** seconded the motion.

Ayes: Trustee Addington, Trustee Barker, Trustee Guzzo, Trustee Liddle, and Trustee Nero.
Absent: Trustee Barry.
The motion passed. The 2016 Budget Workshop meeting ended at 10:01 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this April 28, 2016.