

July 3, 2012

State of Illinois
County of Cook
Village of Stickney

A Special Session of the Board of Trustees of the Village of Stickney was called to order by President Daniel A. O'Reilly on Tuesday, July 3, 2012 at 6:30 P.M. for the purpose of a Public Hearing in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present:
Trustees Morelli, Walik, White and Zeedyk
Absent: Trustees Horne and Schimel

The purpose of the Public Hearing was to present the "Proposed Annual General Appropriation for the Fiscal Year, beginning May 1, 2012 and ending April 30, 2013.

The Clerk read the official notice of the public hearing as published in the *Suburban Life* Publication on Wednesday, June 20, 2012.

The Clerk read the summary of the "Proposed Annual Budget and Appropriations Ordinance 2012-12 for the Fiscal Year, beginning May 1, 2012 and ending April 30, 2013.

Treasurer, Kurt Kasnicka, made a statement explaining the process of preparing the Appropriations Budget the same way as it has been in past years. He sat down with the Village President, Clerk and all of the department heads to develop the budget. They discuss what the different needs the departments have for the Village. We are all open to any suggestions and recommendations. Budget worksheets were created to come up with the numbers we have. There are different numbers for salaries, benefits and whatever backup to solidify the numbers. All numbers are realistic. Mr. Kasnicka went on to explain that budget hearing has been published in the *Life*. There has to be a hearing on it. And, at tonight's meeting at 7:00 the board will consider passing the budget ordinance. Other than that, I feel that the village is holding its own and we feel that it is a real good budget.

President O'Reilly stated that for the fourth year in a row we held the line in the General Fund with a 0% (no) increase. We are operating at the same budget amounts since 2007. This is the first time in the last 20 years on record that the Village held the line on an increase for four years in a row, without cutting services. Each department head addressed their immediate needs and future needs. All needs were covered through the budget and grant applications. The

Police Pension Fund has a .0% increase and the Bond & Interest Fund has a .45% increase. The overall effect is a .45% increase. This is less than 1%. President O'Reilly went on to explain that this was the cost of the re-issuance of the bonds.

None of the Trustee had comments.

There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Morelli, that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion unanimously at 6:45 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams
Village Clerk

Approved by me, this 19th day of July, 2012.

Daniel A. O'Reilly, President