

SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Lower Level Training Room, Gregory J. Bielawski Municipal Center

February 22, 2011

Mayor Frank Saverino, Sr. called the Special Meeting to order at 6:00 p.m. and directed Village Clerk Beth Melody to call the roll.

Present: Mayor Saverino, Trustees Weiss, Schwarze, McCarthy & Gieser
Absent: Trustee Manzzullo and Fenner
Also Present: Village Manager Breinig, Assistant Village Manager Mellor, Village Clerk Melody, Deputy Clerk Progar, Finance Director Batek, Village Engineer Knudsen, Police Chief Orr, Deputy Chief O'Brien, Commander Sailer, Commander Hoffman, Officer Bucholz, Community Development Director Glee, Assistant Community Development Director Bastian, Employee Relations Director Rebholz, Public Works Director Modaff, Employee Damron, Trustee Candidate Frusolone and Trustee Candidate Joseph.

Jon Batek gave his presentation of the Financial Profile and Peer Comparison and a report of the Capital Improvement Direction.

There was discussion on the effects of late payment by the State and how it will continue to determine what projects can go ahead and what will have to be shelved.

The financial profile and peer comparison showed that the Village is in good shape in some aspects and not so good in others.

In regard to staffing, Public Works Director Modaff said that a Garage Supervisor needs to be hired as well as two part time clerks (instead of one ¾ time position that would have benefits and insurance).

Police Chief Orr said that a secretary for his office needs to be hired to handle reports and a CST for support services.

At 7:30 p.m. Trustee McCarthy moved and Trustee Schwarze made the second to adjourn. The motion passed by unanimous voice vote.