

E-911 Committee

City of Zion



2828 Sheridan Road
Zion, Illinois 60099
(847) 746-4000
(847) 746-7167 FAX
www.cityofzion.com

"Historic Past – Dynamic Future"

Committee Members
John Lewis, Chairman
Fred Ray, Vice-Chairman
Eric Troy, Secretary
Lane Harrison
Lloyd DeTienne
Steve Dumyahn
Kirk Henderson
Brandon Busch

Subject: Special Meeting Minutes – 2015-2016 Budget Discussion

Date: February 3, 2015

Location: Zion Police Department
2101 Salem Blvd
Zion, IL 60099

Call to Order

Chairman, John Lewis, called the special meeting to order at 14:34 hours

Roll Call:

Present: John Lewis, Steve Dumyahn, Kirk Henderson, Eric Troy, Fred Ray

Absent: Lloyd DeTienne, Brandon Busch, Mayor Harrison

Guests: David Knabel

Secretary's Report:

Secretary Troy presented the minutes from the December 10, 2014 meeting without comment or corrections. A motion was made to place the minutes on file by Steve Dumyahn and second by Fred Ray, all ayes, motion passed.

Treasurer's Report:

No official report due to special meeting

Old Business:

- None

New Business:

- Discuss 2015-2016 Budget Proposal
 - General discussion and agreement on allocation of funds for 2015-2016 budget, Finance Director Knabel was present and indicated our present situation and small surplus. It was discussed that the E-911 fund is still repaying the general fund from a loan that stretches back several years and reminded board any surplus is applied to the debt. It was further mentioned that we anticipate that debt will be resolved in the 2016-2017 budget year based on current projections. This is on schedule to be repaid faster than the 10 years that was given to the board. It shall be noted that no current board members were on the board when that agreement was made.
 - Discussion on remaining budget items and set amounts. It was agreed that the official budget will be presented and voted on by the board at our regularly scheduled March meeting.

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Public Comment:

- No public present or comment received

Adjournment

- Seeing no other business, motion to adjourn made by Steve Dumyahn, seconded by John Lewis, all ayes, motion approved at 15:59 hours.

Respectfully Submitted,
Battalion Chief Eric Troy, Secretary

DRAFT