

AMENDING THE FISCAL YEAR 2010 BUDGET

WHEREAS, with the adoption of Resolution 09-R-109 the Rolling Meadows City Council accepted the Fiscal 2010 Budget for various funds; and

WHEREAS, with the adoption of Resolution 10-R-52 , the Rolling Meadows City Council choose to review the Budget upon a vacancy being created;

WHEREAS, the Public Works Director has recommended changes to the Public Works Staffing Plan resulting in the creation of a supervisor position and an entry level position resulting from the retirement of a superintendent position and elimination of a foreman position and the City Manager has accepted those changes as being the most effective and efficient use of personnel in the department because the functions of this department have not changed as a result of budget reductions, resulting in a savings of \$56,142 in 2010 with no loss of personnel in the Utilities Fund; and

WHEREAS, the City Council has recommended that the vacancy not be filled with a supervisor position of 10% higher grade and an entry level position for a savings of \$71,021 in the Utilities Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ROLLING MEADOWS as follows:

The 2010 Budget – Utilities Fund - is hereby amended as follows:

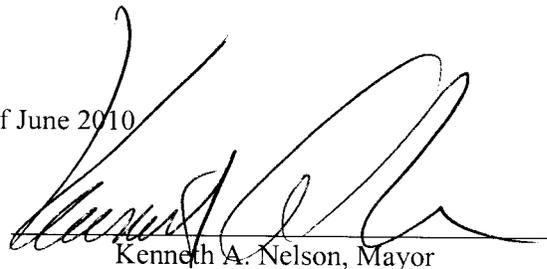
| <u>Fund</u> | <u>Account Description</u> | <u>Budget Amendment</u> |
|----------------|----------------------------|-------------------------|
| Utilities Fund | Wages | - \$53,896 |
| | Health | - \$ 6,094 |
| | IMRF | - \$ 6,904 |
| | Tax | - \$ 4,127 |

YEAS: Pitzafferro, Buske, Judd, Adams, D'Astice, Larsen

NAYS: Lusk

ABSENT: 0

Passed and approved this 8th day of June 2010


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk