
**THE CITY OF BLUE ISLAND
COOK COUNTY, ILLINOIS**

**RESOLUTION
NUMBER 2015-013**

**A RESOLUTION AUTHORIZING CERTAIN
INTRAFUND TRANSFERS**

**DOMINGO F. VARGAS, Mayor
Randy Heuser, City Clerk**

1st Ward	CHRISTINE BUCKNER	TOM HAWLEY
2nd Ward	LETICIA VIEYRA	FRED BILOTTO
3rd Ward	NANCY RITA	KEVIN DONAHUE
4th Ward	MARCIA STONE	CANDACE CARR
5th Ward	JANICE OSTLING	KENNETH PITTMAN
6th Ward	DEXTER JOHNSON	JAIRO FRAUSTO
7th Ward	NANCY THOMPSON	JAMES JOHANSON

Aldermen

RESOLUTION NO. 2015-13

A RESOLUTION AUTHORIZING CERTAIN INTRAFUND TRANSFERS

WHEREAS, the City Council passed an appropriation ordinance (Ordinance 2015-06) containing an appropriation for a full-time position of Human Resource Manager with a salary of \$60,000 within the Finance Department.

WHEREAS, the position remains unfilled and the duties of such position have been assumed by other individuals and outsourced in some respects;

WHEREAS, there was approved a contract for human resource and benefit coordinating services with an independent contractor to perform some of the responsibilities of the human resource manager position;

WHEREAS, the General Expenditures Fund No. 1, Finance Department (402), Salaries Full-Time (5100) has an available balance above that which is anticipated to be paid or otherwise disbursed during the current fiscal year;

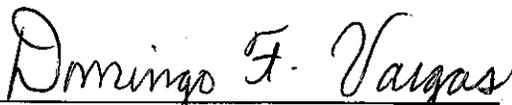
WHEREAS, it is anticipated that the General Expenditures Fund No. 1, Finance Department (402) Payroll Fees (6480), and the General Expenditures Fund No. 1, Finance Department (402) Professional Consulting (6180), and the General Expenditures Fund No. 1, Finance Department (402) Accounting Software Service (6185) may require additional expenditures up to \$60,000 for necessary benefits and human resource related tasks provided by a third party contractor;

THEREFORE BE IT RESOLVED, by the City of Blue Island that the Mayor or his designee is hereby authorized to effectuate the intent of this Resolution and take the necessary action to achieve the purposes as stated herein, including the transfer of \$60,000 between the aforementioned accounts within the General Government Fund No. 1, Finance Department (402) as indicated herein.

ADOPTED this 28th day of April, 2015, pursuant to a roll call vote as follows:

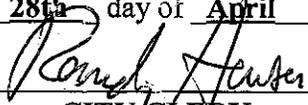
	YES	NO	ABSENT	PRESENT	ABSTAIN
Buckner-Cheatle			X		
Hawley	X				
Vieyra	X				
Bilotto	X				
Rita	X				
Donahue	X				
Stone	X				
Carr	X				
Ostling	X				
Pittman	X				
Johnson			X		
Frausto	X				
Thompson			X		
Johanson	X				
Vargas (Mayor)					
TOTAL	11		3		

APPROVED by the Mayor on April 28, 2015.


MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and Filed in my office this

28th day of April, 2015.


CITY CLERK

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, RANDY HEUSER, DO HEREBY CERTIFY that I am the duly elected City Clerk of the City of Blue Island, Illinois and as such City Clerk of the City of Blue Island, Illinois, I am the keeper of the minutes and records of the proceedings of the City Council of said City and have in my custody the Resolutions and books of the records of said City.

I DO FURTHER CERTIFY that the attached and foregoing is a true and correct copy of that certain **RESOLUTION: A RESOLUTION AUTHORIZING CERTAIN INTRAFUND TRANSFERS.**

RESOLUTION NO. 2015 – 013 Which was adopted at a regular meeting of the City Council of the City of Blue Island **11** Aldermen were present; that at said meeting, on motion duly made and seconded that said Resolution do pass and upon the roll being called the vote of each Alderman present on the question of the passage of said Resolution was duly and separately taken by Ayes and Nays and his name and vote recorded in the minutes of the Proceedings of said City Council; that it appears from such recorded that **11** Aldermen Aye, **0** Aldermen Abstain, **3** Aldermen Absent and **0** Aldermen voted Nay.

I DO FURTHER CERTIFY that said Resolution was deposited in my Office on the **28th** day of **April, 2015**

I DO FURTHER CERTIFY that the original Resolution of which the foregoing is a true copy is entrusted in my care for safe keeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the City of Blue Island aforesaid, at the said City in the County and State aforesaid, the **28th** day of **April, 2015.**

CORPORATE SEAL

City Clerk



Resolution Authorizing the Modification of the Appropriation Ordinance

I. Introduction/Purpose

During the appropriation process, the Finance Department was down 1 employee, a Human Resource Manager. Since the appropriation has been passed there has been some job duties that have been absorbed by other employees within the Finance Department.

II. Discussion/Highlights

Within the Finance Department, there was appropriated for a Human Resource Manager for a salary of \$60,000. Since this passage of the appropriation, the City has moved in the direction of not hiring an additional employee at this time. Also, on the agenda tonight is a resolution to enter into an agreement with ADP for a H/R module. This modification to the appropriation does not increase or reduce the appropriation, it merely moved the funds from account 01-0402-5100 Full-time salaries for \$60,000 to 01-402-7073 Payroll Fees for \$60,000. The H/R module does not cost \$60,000, but it is easier to move the entire amount for the employee into the payroll line.

III. Conclusion/Recommendation

I recommend the approval to modify the appropriation ordinance, not by increasing or decreasing the overall appropriation, just by moving the funds between two accounts.

Prepared by: Matt Anastasia, Director of Finance and Administration