

# COMMITTEE OF THE WHOLE

## Finance Committee

Wednesday, June 9, 2021

7:22 a.m.

Village Conference Room

### Attendance

<b>Committee Members:</b>	
Timothy Nugent, Mayor	X
Timothy Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Sam Martin, Trustee	X
Wendell Phillips, Trustee	X
<b>Other attendees:</b>	
Chris LaRocque, Village Admin	X
Jim Hanley, Supt. Of Public Works	X
Al Swinford, Chief of Police	X
Ryan Marion, Building Official	X
Sarah Marion, Event Coord.	X
Sheila Martin, Treasurer	X
Darla Hurley, Deputy Village Clerk	X

Trustee Gesky called the meeting to order at 7:43 a.m.

A motion was made by Mayor Nugent, seconded by Trustee Crockett to approve the minutes of the May 12, 2021 as written; motion carried by voice vote - all ayes, no nays.

No Public Participation

### Items for Discussion:

- **Rudbeck TIF Request** – Mr. LaRocque presented the application for 83 W. First Street, but there has been no supporting documents presented. The committee decided that until more details are presented the application for TIF Façade monies will be put on hold.
- **Manteno Library TIF Request** – Mr. LaRocque stated that the Library wants to do some repairs on their building and were wondering if TIF Funds could be used for this purpose. More details are needed before the village can make a decision.
- **Contract Negotiations Update** – Mr. LaRocque stated that agreements have been made with both the FOP Union and the Operator's 150 Union. The language is being finalized. Both contracts are for four years with an increase of 2.5% each year. The approval of the contracts is hoped to be on the June 21<sup>st</sup> Board agenda. After these contracts are approved, the village will work on the Police Supervisor's Agreement and also two other contracts with the Village Administrator and Police Chief.

- **Main Street Redesign** – Trustee Gesky and Mayor Nugent have discussed the idea of expanding the sidewalk area to allow for outdoor dining. Hitchcock Design Group will be presenting a proposal to design the Main Street area. Trustee Martin would like to see an option that would allow the outdoor season to be extended by adding features to help in the cooler times of the year.
- **Feather Signs** – Mr. Marion presented examples of what feather signs look like. Mayor Nugent asked that this item be discussed. The temporary sign ordinance does allow for these types of signs. The committee decided to not allow the use of feather signs as temporary signage. Mr. Marion asked about what the committee would like to see in temporary signage. The committee stated that signage that is mounted on the building or inside their windows or on permanent mounted facilities is what is appropriate.
- **School Crossing** – Mr. LaRocque stated that the school is willing to pay for east side of the project and the village would pay for the west side of the project. The painting of crosswalk would be completed in house. Mr. Hanley stated that the village will also install two (2) LED signs. The village costs are around \$1500.

Trustee Martin exited the meeting at 8:08 a.m.

- **Catenary Light Issue Update** – Mr. LaRocque stated that when the end strands were replaced it caused numerous other strains to go out. Mr. LaRocque has rebooted the system, but the lights have not come back on. Mr. Hanley has found some light strands that switch colors. Mr. Hanley will investigate the details of the lights and will order some that could work.
- **Annual Audit** – Mr. LaRocque stated the Smith, Koelling, Ohm and Dykstra will be at the village hall on June 23-25 to begin the annual audit.
- **Month End Financial Report** – Mr. LaRocque stated the village budget should be at 8%, there are a few line items that are over due to some purchases. The purchases are the tables & chairs for the outdoor dining due to COVID and the purchase of the 10 acres for the new Public Works facility. Also, the reimbursement from Traxon will show in the revenues.

Mr. LaRocque will be attending the Save Our Golf Course meeting on Monday Night. The agreement with this group expires at the end of 2021.

A motion by Mayor Nugent and seconded by Trustee Dole to adjourn the meeting at 8:20 a.m. Voice vote – all ayes.

*Respectfully submitted by Darla Hurley, Deputy Village Clerk*