

COMMITTEE OF THE WHOLE

Finance Committee

Wednesday, September 9, 2020

7:40 a.m.

Village Conference Room

Attendance

Committee Members:	
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
Other attendees:	
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

Trustee Gesky called the meeting to order at 7:40 a.m.

A motion was made by Mayor Nugent, seconded by Trustee Dole, to approve the minutes of the August 19, 2020 as written; motion carried by voice vote - all ayes, no nays.

No Public Participation

Items for Discussion:

- **Miller Façade** – Mr. Marion reminded the committee that a variance for a five-foot extension to the front of 11 South Main Street was approved earlier this year. Mr. Miller also applied for a TIF Façade which was denied. He would like to use the same siding that is currently on the building. This does meet the façade requirements.
- **South Path Segment** – Mr. LaRocque stated that breaking the 3-mile-long proposed path into segments allows the path to be engineered and to be considered “shovel ready” for grant applications. The proposed segment would be to connect Heritage Park to Jacobs Park. Mr. LaRocque presented a map showing the proposed path location. Easements will need to be obtained. Mr. LaRocque will begin the process with our Village Attorney and Village Engineer.
- **Liquor Ordinance / Fee** – Mr. LaRocque stated that the Village Attorney updated the ordinance on liquor license transfers. Currently the village does not allow a transfer of a license, but Mr. Cainkar stated that other communities they work with allow the proposed language changes. The proposed fee changes use a percentage of ownership to calculate transfer fee. The committee decided that the fee structure will be the full cost of permit fee unless the transfer is within six (6) months of a license renewal date (November 1 – April 30) then

the fee will be 50% of applicable fee. Mr. LaRocque will have the Village Attorney change the wording in the proposed ordinance and then present ordinance for approval at next village board meeting.

- **CD Renewals (maturing 9/30/20)**– Mr. LaRocque stated that two (2) CD’s are not set to renew on 9/30/20 instead they will be 12/30/20. The current rate for a 6-month CD is below .2%. The committee will wait until after the election in November to decide about how to invest all village funds.

- **Misc.**
 - Roof at the Village Hall is complete, but still working on the gutters.
 - Splash pad at Legacy Park will be closed.
 - Fountain at the Square will stay open for a few more weeks.
 - Canopies over the jumping pillow were damaged during the windstorm – trying to get a cost of replacement to see if a claim for insurance should be made.
 - Park Rangers will finish the current work schedule and then no longer be scheduled.

A motion by Mayor Nugent and seconded by Trustee Dole to adjourn the meeting at 8:05 a.m. Voice vote – all ayes.

Respectfully submitted by Darla Hurley, Deputy Village Clerk