

Committee of the Whole
Finance Committee
Wednesday, July 13, 2016
7:00 a.m.
Village Hall Conference Room

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Timothy Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Sam Martin, Trustee	
Wendell Phillips, Trustee	X
Other attendees:	
Jim Hanley	
Donna Kiedaisch	
Chris LaRocque	
Det. Sean Prophet	
Janice Schulteis	
Bernie Thompson	
Lt. Joel Whalen	
Richard Sims, IPPFA	

A motion was made by Tim Nugent, seconded by Joel Gesky, to approve the minutes of the June 9, 2016 meeting as written; motion carried by voice vote.

IPPFA Resolutions

Mr. Richard Sims of IPPFA Benefits, formerly with the City of Kankakee Police Department, handed out information regarding Retiree Healthcare Funding and Deferred Compensation Plans. He explained the plans for police and fire departments, the difference between plans available and different advantages of retirement plans. He also spoke about the retiree healthcare funding and the tax-free contributions, different ways of using funds upon retirement, etc. Union contracts would need to vote on this and there would be an initial start-up cost to the Village of \$350.00.

Trustee Gesky stated that employees need to know that the funds go in to the market, just like other investments, with a possibility of loss, and the Village cannot choose investment funds for the group, these would be individual choices. All employees could be included, not just Police or Public Works. Mayor Nugent asked Janice to send information to Joe Cainkar for review and to possibly have a resolution at the next Village Board meeting.

Draft Report of Property Appraisals

A hand-out from Duff & Phelps shows appraisals vs. our current insured amounts for Village properties; this was requested due to our participation with Co-op Insurance on major buildings and showed appraisals at replacement costs. We could request updated information for insurance at this time or they will use this information for next year's rating. The Co-Op also just received these appraisals and will evaluate to give us suggestions as to what is needed, adjust now or wait until renewal. Premium increase should not be a significant amount vs. the benefit received in the event of a major claim.

Proposal for Sewer study for the 6000 Interchange

Mayor Nugent reported that the Village of Bourbonnais is spending \$10,000,000 to upgrade sewer lines from the 6,000 North road through the Village, noting advantages of doing that now vs. waiting for development. We are not sure yet how the sewer system from Manteno will be used. An agenda item for the next board meeting is contracting M. Gingerich, Gereaux & Associates to do a study, at a cost not to exceed \$7,500, for the best way to join with Bourbonnais and saving money for both villages. This study funding could be through TIF#3 funds when available, and would provide amounts necessary to do the required work, whether it be costs for the Village or possible development opportunities. Bernie stated that Gingerich has already done some preliminary work with previous boring studies. Gingerich was used instead of Tyson Engineering as Tyson is already working with Bourbonnais and we want to avoid any conflict of interest.

Second Street Landscaping RFP

Six vendors responded to a preliminary meeting where it was explained about budget restraints of \$30,000; that could change, depending on the work to be done in phases. It was noted that any irrigation to the landscape work would be "by hand/by employees" as no electrical or water lines are in that area. Bidders questioned work to be done for \$30,000 limit. They were asked to work up proposals; we decided not to increase the limit at this time, until we know what work can and will be done.

Discussion of Administrative Expenses

Mayor Nugent noted that changes/increases have been discussed in previous meetings and should be made; it was also noted that a new administrator and police chief will be needed due to the retirement of Bernie Thompson. Attorney Joe Cankar stated that when instituting these changes for Village board members, we could set the contract for annual increases for these positions. Janice will research wording of the change made for the last trustee increase; this item will be put on the agenda for a future board meeting.

Party in the Park expenses

Bernie handed out a breakdown of regular and overtime hours worked by Public Works and Police covering the Party in the Park; expenses were approximately \$8,000 for Public Works and \$1,400 for Police Department. There was a discussion of possible changes for next year, i.e. eliminate beer tent, increase children's activities, change parking arrangements. Some other questions were, is it worth keeping this event, would it be more beneficial to move it to another time of year and make it more family oriented with food vendors, kids' area and entertainment. It would not necessarily need to be during a holiday.

Other options for events would be those sponsored by various businesses as we have received questions from vendors to host "fests", i.e. Durbin's Lobster Fest. They would like to block off Second Street, and they must also pay costs to put on these events; they must reimburse the Village for PD and PW hours and these events should be held at no cost to the Village.

Various Park Improvements

Bernie received a call from a resident in Rock Creek asking about improvements/playground equipment in Rock Creek Park. He explained the issues for delay but that work is in progress and this subject would be on the Park Commission agenda. New "mommy and me" playground equipment has been installed in Wright Park and a new water fountain system (on order) will be installed in Legacy Park (Township will share this cost).

Progress on Walking Paths

Jim Hanley stated that they are still working on these plans but the issue now is a rat problem in Malloy and Sorin area where swale regrading is necessary to eliminate water retention. Chris LaRocque stated that per his observation and that of the rat control contractor, this is no way near the situation we experienced before but it is a growing problem.

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IML Convention Dates

The event dates this year are September 22 thru 25, the same weekend as Oktoberfest. Attendance could be smaller this year, maybe only some attending for limited dates.

Miscellaneous

Joel Whalen reported a necessary update on the network for all Village buildings, distributing a quote from Dura-Tech for a replacement switch with three options. The first option, costing approximately \$7,500, is the recommended option which will last the longest and take care of the problems we all have been experiencing. The other two options, while both are less expensive, are considered more temporary fixes and would have to be addressed again within a few years, at more expense. It was also stated that we would like Dura-Tech to furnish a schedule of equipment replacements needed and time frame for replacements.

Bernie reported that we received word from CN railroad that they would be make repairs on the 10,000 N. Road tracks this week and hopefully Third Street within a few weeks.

The meeting adjourned at 8:28 a.m. The next regularly scheduled meeting will be Thursday, August 11, 2016, at 7:00 a.m. in the Village Hall conference room.

Donna Kiedaisch