

**Finance Committee**  
Wednesday, May 9, 2018  
7:00 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	
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
Janice Schulteis, Resource Mgr.	
Sheila Martin, Treasurer	X
Geoff Aggen, Tyson Eng.	
Darla Hurley, Deputy Village Clerk	X

Trustee Gesky called the meeting to order at 7:32 a.m.

A motion was made by Trustee Boyce, seconded by Mayor Nugent, to approve the minutes of the April 11, 2018 as written; motion carried by voice vote - all ayes, no nays.

There was no Public Participation

**Items for Discussion:**

- **Village Computer System** – Mr. LaRocque sought a second opinion on the village’s need on the computer systems. Mr. LaRocque presented a written report comparing the two IT companies: Dura-Tech and Advanced Computer Specialists. (see attached) Mr. LaRocque also spoke to an independent third party to help evaluate the two proposals. Trustee Crockett asked about the discrepancy in the costs. Mayor Nugent would like to stay local, but the cost difference is very substantial. References on Advanced Computer have been checked. Mr. LaRocque spoke to Dura-Tech personally about his pricing. Mr. LaRocque recommends that the village have Advanced Computer Systems switch out the server and put the access point in for the Food Pantry Wi-Fi and use Advanced Computer Systems for the back-up service. All other items will remain with Dura-Tech for the time being.

- **Square on Second** – Mr. Hanley is working on RFP’s for items that will be bid out. The RFP’s will be for the install of the fountain, masonry areas, monument sign with arch, fireplace and retaining wall around fountain, and some concrete work. Tyson Engineering is working on the electrical needs and the utility hook ups. The benches around the trees have been started. The mural on the east of side of the Square is being completed. A second mural is being developed on the east side of “The Pub” building at 1<sup>st</sup> and Walnut. The mural will look like a postcard. A request by the village to paint the bottom third of the utility poles in the alley will be sent to the utility companies. Mayor asked if the committee should offer to put up some fencing for enclosures for garbage containers. Mr. Hanley will investigate the idea.

Trustee Dole exited the meeting at 8:03 a.m.

- **Sewer Sale Update** – Mayor Nugent received word from the Village Attorney that the closing date for the sale of system has been set for July 2, 2018. Aqua Illinois has offered our three WPCC employees a job with Aqua. Two employees have accepted the offer and the other one is talking to his wife and will give his answer soon. It is expected that he will also accept the offer.

The last meter reading for the village will be completed on June 30<sup>th</sup> with the final bill coming from the village will be due July 26<sup>th</sup>. The staff will work on any delinquent bills using Aqua water shut off to collect any bills that are 30 days past due.

The garbage fee will be eliminated on July 2<sup>nd</sup>. The garbage fee will be paid from the WPCC Capital Fund. The Village will need to make a final decision on the investment of the money from the sale.

The rate schedule will show that during the first 5 years residents will pay slightly less than originally thought.

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

- **Golf Course Update** – Mr. LaRocque will be attending their monthly meeting tonight. ComEd is willing to help the Golf Course replace their service line for a reduced price.
- **Month End Financial - The** WPCC Capital Fund and the Sewer Fund will have a combined total of over \$6 million dollars. This is where the garbage fee will be deducted from after the sale of the sewer system. Discussions will take place on potential hiring’s at the Public Works Committee meeting on May 22<sup>nd</sup>.

A motion by Trustee Boyce and seconded by Mayor Nugent, to adjourn the meeting at 8:16 a.m. Voice vote – all ayes.

*Respectfully submitted by Darla Hurley, Deputy Village Clerk*