

COMMITTEE OF THE WHOLE
Finance Committee
Monday September 15th ,2025

Attendance

Committee Members:	
Annette LaMore, Mayor	X
Peggy Vaughn, Trustee	x
Todd Crockett, Trustee	
Annette Zimbelman, Trustee	X
Joel Gesky, Trustee	X
CJ Boudreau, Trustee	
Michael Barry, Trustee	x
Other attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Sheila Martin, Treasurer	
Al Swinford, Chief of Police	x
Jakob Knox, Marketing Dir	
Melissa Gay, Deputy Village Clerk	X
Lieutenant Steve Skelly	x
Bruce Hill, village engineer	X

The meeting was called to order at 5:22pm **By Trustee Barry**

Approval of minutes: MOTION: A motion by Trustee Zimbelman , Seconded by Trustee Vaughn to approve the minutes from July 21, 2025 meeting. Voice vote – all ayes, no nays.
Motion approved

Public Participation: none

Items Discussed:

- **HR Green Discussion:** Bruce Hill giving us an update on Village projects, Leahy drainage and Legacy Park Pond project. Legacy Park Water not quite getting up to the level yet, It's a slow natural process, going to take some time getting to the natural level will keep

monitoring it the backside of the berm becoming a lot nicer that's a good thing we're getting there. Key project got started today removals, start concrete tomorrow done by middle of next week. **Trustee Barry** asked about asphalt what they had done with dumping all that? Hanley's reply, There's adjudication next week for the penalty. **Mayor LaMore**, what is the fine for that? LaRocque, fines were \$21,000 \$750 per day for 14 days that they ignored the red tag that Jim gave them until they started the clean-up. Bruce Hill on Leahy project, Storm sewer project that is out for bid right now scheduled for September 26th bid opening. Hope to get approved award contractors next board meeting if the contracts out pretty quickly after that hope October start if good weather we'll get that knocked. Hopefully sod before the winter. **Trustee Barry**, Who's responsible for watering the sod? Bruce, got contractors for 15 waterings. **Trustee Barry** with the pond project it looks like we're losing water. Bruce Hill, double checked sent pictures to my field guy before I walked in here tonight the field guy said it was higher than before. **Trustee Barry** stated that 2 weeks ago it was a foot below the rip rap and is there any type of stipulation with the contractor when he goes to get his final payment that that we make sure that the ponds at the correct level? Bruce Hill, yes were not closing out yet until the restoration is final. **Trustee Barry** about the southwest corner weed growth, Bruce definitely saw that, some even kind of covered at this point, when the water comes in it's going to kill some more of it, we will certainly address it. **Trustee Barry** asks about the Leahy Park project and the cost. Bruce Hill we had ballpark costs of 200,000.

- **Pavilion cost discussion: Trustee Barry** What's the time frame, this gets approved what's the delivery time? Hanley's answer 6 to 8 months. **Trustee Barry** cost factor this includes everything depending where it goes are we re-using the turf, Jim? Hanley, we have new turf to replace in the center if that's the location, it needs to be replaced. If it goes in the southeast lot that turf will have to be cut out and replaced. Estimated cost would be 175,000
- **Raffle ordinance amendments: Trustee Barry** the raffles, example: the young lady with leukemia fundraiser was here last week 25.00 is a lot for that type of event is there a discretion on this that the board can say, we can waive the fee? **Trustee Barry** doesn't want to see this hurt Organizations wants it fair for all that it's enforced on, expressed his concern

General discussion:

1. **Trustee Vaughn** before we vote on the pavilion where is it going? **Trustee Gesky** right now it's marked out in the center and we do have the next six months to discuss better location, tonight is about getting the materials. **Trustee Barry** mentions the cost of taking the tree down in the center, **Trustee Vaughn** says why would we take a perfectly good tree down? A letter from Sam Martin indicated that the tree is healthy which contradicts what he told us before, says **Trustee Gesky**. **Trustee Barry** asks who

was the arborist we had come out here? **Trustee Vaughn** Clarence Davis was the arborist. **Trustee Barry** suggests we should have an outside person give us a free estimate about the tree's health. Hanley said, yes we can do that. **Trustee Vaughn** doesn't want to lose a good tree. To be brought up at the next park meeting.

2. **Trustee Barry** question about wristbands at Oktoberfest: **Trustee Barry** asked Chief Swinford, who is going to ID for the Oktoberfest bracelets? Chief Swinford's reply was, it's the Bars responsibility to check ID's.

A Motion by Trustee Gesky, seconded by Trustee Zimbelman, to adjourn the meeting at 5:40
Voice vote: all ayes, no nays. Motion approved.

Minutes prepared by Deputy Clerk Melissa Gay