

COMMITTEE OF THE WHOLE

Finance Committee

Wednesday April 9, 2025

7:00 a.m.

Village Board Room

Attendance

Committee Members:	
Timothy Nugent, Mayor	
Timothy Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
CJ Boudreau, Trustee	X
Annette Zimbelman, Trustee	
Other attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Supt. Of Public Works	X
Al Swinford, Chief of Police	X
Sheila Martin, Treasurer	X
Jakob Knox, Community Relations Dir	
Bruce Hill, HR Green	
Dawn Gesky, Office Assistant	X

Trustee Gesky called the meeting to order at 7:00 a.m.

A motion was made by Trustee Crockett, seconded by Trustee Boyce, to approve the minutes of March 12, 2025, as written; motion carried by voice vote - all ayes, no nays. Zimbelman absent

Public Participation: None

Items for Discussion:

- **Fireworks Donation Request-** Manteno Sportsman's Club is asking for a \$12,500 donation an increase from last year of \$10,000- put on agenda for next Village Board Meeting.
- **Updated Preliminary Amendment-** (see attached)- Mr. LaRocque presented the updated preliminary amendment.
- **Updated Preliminary Budget (see attached)-** Mr. LaRocque presented the updated preliminary budget.
- **Project Cost Recaps-** (See attached)- No real changes.
- **Month End Financial Report-** The month end financials are covered in the Update Preliminary Budget Amendment.

A motion by Trustee Crockett and seconded by Trustee Boudreau to adjourn the meeting at 7:25 a.m. Voice vote – all ayes.

Respectfully submitted by Dawn Gesky, Administrative Assistant