

COMMITTEE OF THE WHOLE

Finance Committee

Wednesday, April 13, 2022

7:35 a.m.

Village Conference Room

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Timothy Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee	X
Joel Gesky, Trustee	
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.	
Sheila Martin, Treasurer	X
Darla Hurley, Deputy Village Clerk	

Mayor Nugent called the meeting to order a 7:35 a.m.

A motion was made by Trustee Martin, seconded by Trustee Phillips to approve the minutes of the March 15, 2022 as written; motion carried by voice vote - all ayes, no nays.

No Public Participation

Items for Discussion:

- **Food Truck/Itinerant Merchant Duration Limit** – Mr. LaRocque stated that a Food Truck owner came to village about setting up his truck in the parking lot owned by Mr. Milos on North Locust Street. Current village code does not have a duration limit. The Village Attorney will be contacted to review possible changes.
- **FY 2022 Budget Amendment** – Mr. LaRocque presented an update version. The final version will have some additional updates that will be presented for approval on April 18th. The purchase of the Police Department building has been added to this document. The Golf Course Fund will be closed since the village has sold the course.
- **FY-2023 Budget** – Mr. LaRocque presented the FY22-23 Budget. The new Capital Projects Fund has been created.
- **Oak Ridge/Property Tax Rebate** – Mr. LaRocque was asked if residents of the manufactured mobile home communities would also be eligible for the property tax rebate as they pay property taxes on their garages and decks. The taxes are paid to the mobile home park directly. The resident does not receive a bill. The mobile home park owner pays the tax bill to the county. This would not qualify them for the rebate.

Trustee Dole exited the meeting at 8:13 a.m.

- **Month End Financial Report** – Mr. LaRocque stated that all departments did well for our fiscal year.
- **Misc.:**
 - Work on the Heritage Park garage has been started.
 - Legacy Park Concession Stand – work has started, about one third of the columns have been installed. Plumber will complete a walk thru. NiCor will be putting in a new main for the new public works facility and concession stand.
 - Meeting with Tenco about the work on Main Street
 - Harbour Construction can be used to design the Police Department, but the project will have to be bid out.

A motion by Trustee Martin and seconded by Mayor Nugent to adjourn the meeting at 8:17 a.m. Voice vote – all ayes.

Respectfully submitted by Darla Hurley, Deputy Village Clerk