

# COMMITTEE OF THE WHOLE

## Finance Committee

Wednesday, April 17, 2024

7:00 a.m.

Village Board Room

### Attendance

<b>Committee Members:</b>	
Timothy Nugent, Mayor	X
Timothy Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Sam Martin, Trustee	X
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	
Sheila Martin, Treasurer	
Jakob Knox, Community Relations Dir	
Robin Batka, Village Clerk	
Darla Hurley, Deputy Village Clerk	X

Trustee Gesky called the meeting to order at 7:19 a.m.

A motion was made by Trustee Dole, seconded by Trustee Martin, to approve the minutes of March 13, 2024, as written; motion carried by voice vote - all ayes, no nays.

**Public Participation:** None

### Items for Discussion:

- **MYBSL Funding Request** – Vital Landscaping provided a quote for Field 4 renovation that was given to MYBSL. The approximate quote is around \$10,000. Mr. LaRocque stated that the village has spent around \$30,000 to update eight dugouts, plus another \$28,000 for adding netting for safety reasons. Trustee Gesky is concerned with all the money that is spent in the park for this organization, when is it enough when we have other sports organizations that might also want funds. The consensus was that the village will pay for this field renovation and then it will not pay for anymore improvements for a while.
- **Sheriff IT MOU** – Mr. LaRocque, Mr. Marion and Chief Swinford investigated the possibility of using the Sheriff's Departments IT employee as handling our IT needs. There would be cost savings over our current provider. The change over process may take a year to year and half due to some contracts that are multiple years. The agreement will placed on the May 6<sup>th</sup> agenda for approval.
- **Public Works Sale to School District Update** – An area of land was vacated with a new legal description. The school is not interested in this piece of land. The Village Attorney is reviewing, and a closing date will be set soon. The vacated parcel will stay with the village but could still be sold at a later date.

The school is still interested in the use of the old police department building. The preliminary costs associated with renovation came back lower than the school expected so they are in the design phase.

- **Budget Amendment Update** – Income for the FY 23-24 is up 8%. Expenses within the Administration and Police Department were each up less than 1%; the Building Department was up 5%. Capital Projects expenses were also down, but there are final pay outs on the Police building that did not come in on this budget. TIF #1 will no longer show in the budget as it has been closed and all monies have been disbursed to the taxing bodies.
- **Budget Update** – Mr. LaRocque presented the final budget that will be presented on April 22<sup>nd</sup> for approval. The annual approval for reimbursement of village property taxes will be placed on the May 6<sup>th</sup> agenda.
- **Project Cost Recaps** – Mr. LaRocque presented the spreadsheets for the various projects.
- **Misc.-Other Road** projects were also mentioned:
  - HR Green will be doing some core samples on South Spruce Street for \$2800 to prepare an updated cost estimate for South Spruce. The state may have some money to give toward milling and overlaying Spruce Street due to job growth. North Spruce and South Cypress will be tar and chipped. Paperwork for MFT has been submitted to the state for approval.
  - The updating of County Highway 9 from I-57 to Rt. 45 will start this summer or fall. The utilities will need to move poles, so road constructions won't be until after that.
  - The sound deadening panels for the south bound exit ramp of I-57 will be placed along those houses. Work on the overpass hopes to begin in late 2025 and it will take 2 years to complete. The walking path across I-57 will be 10 feet wide.
  - The Public Works personnel put a solar stop sign ahead sign going eastbound on 10,000 North Road before the railroad tracks.

A motion by Trustee Boyce and seconded by Trustee Martin to adjourn the meeting at 8:10 a.m. Voice vote – all ayes.

*Respectfully submitted by Sheila Martin and typed by Darla Hurley, Deputy Village Clerk*