

COMMITTEE OF THE WHOLE

Finance Committee

Wednesday, May 15, 2024

7:00 a.m.

Village Board Room

Attendance

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

Trustee Gesky called the meeting to order at 7:21 a.m.

A motion was made by Trustee Crockett, seconded by Trustee Boyce, to approve the minutes of April 17, 2024, as written; motion carried by voice vote - all ayes, no nays.

Public Participation: None

Items for Discussion:

- **Fireworks Donation Request** – Mr. LaRocque presented the request from the Manteno Sportsman’s Club for the fireworks display. They are requesting \$10,000. Last year the village donated \$8,000. It was asked that the village get a copy of a paid receipt showing the total cost of fireworks.
- **Public Works Sale to School District Update** – Mr. LaRocque stated that once the vacated piece of land was removed from the legal description the closing will take place either May 30th or the first of June. Mr. LaRocque will reach out to the adjacent landowner of the vacated land and see if he is interested in the property.

Mr. LaRocque will get an update on the potential use of the old police department by the school district. Mr. LaRocque will reach out to Mr. Curwick about the lot the village owns on North Oak Street that is next door to his vacant lot.

- **Curb & Playground Mat at Windfield Park** – Mr. LaRocque presented the quote for concrete curb and poured in place product. The approximate cost is \$7,550.51 for the curb and between \$64,000 - \$75,000 for the poured in place product. It was recommended that the village do the concrete curb with rubber mulch.
- **RFP – Turf Install at Square for south side**– Mr. Hanley stated that the village had a RFP for the turf that were open on May 2, 2024. There were two proposals with cost of \$130,284 to \$147,987.00. Trustee Martin is concerned about one of the trees. An arborist looked at this tree trying to save it, but it has deteriorated since

last year. It was recommended that the tree (for safety reasons) to be taken down in the fall and then replace with turf. The south side of the Square will be turfed with materials from Synthetic Turf of Illinois and extra product will be ordered for the other areas. Golf carts will not be allowed to park in the new turfed area.

- **Project Cost Recaps** – Mr. LaRocque presented the spreadsheets for the various projects. The Police Department has just two items to complete.
- **Month End Financial Report** – The fiscal year has just started so the month end reports were for the end of the 2023-24 fiscal year and were handled in the budget amendment. The Village will start collecting the hotel tax in July. The Village Attorney is helping prepare a form that the hotels will use to submit the tax.
- **Misc.**
 - There are some trees on Main Street that will need to be replaced. Mr. Hanley will prepare a list of which trees are needed and then get a cost for replacement.
 - A reminder needs to be sent to the Main Street businesses, especially bars that the area in front of their business needs to be cleaned of cigarette butts and paper when they close not the next day.

A motion by Trustee Crockett and seconded by Trustee Martin to adjourn the meeting at 8:08 a.m. Voice vote – all ayes.

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