

COMMITTEE OF THE WHOLE

Finance Committee

Wednesday, August 10, 2022

7:00 a.m.

Village Conference Room

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Timothy Boyce, Trustee	
Todd Crockett, Trustee	
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Sam Martin, Trustee	
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	X

Trustee Gesky called the meeting to order a 7:18 a.m.

A motion was made by Mayor Nugent, seconded by Trustee Phillips to approve the minutes of the July 13, 2022 as written; motion carried by voice vote - all ayes, no nays.

No Public Participation

Items for Discussion:

- **Iroquois Mental Health Contract** – Mr. LaRocque stated that the village was contacted by representatives of Iroquois Mental Health about an Employee Assistance Program (EAP). They have a facility in the village. The program will the village to offer all employees and families two (2) sessions at Iroquois Mental Health at no cost to the village. The program services include help with marital difficulties, divorce/separation, alcohol or chemical dependency, family crisis, etc. This is a one-year contract. The contract will be reviewed by village attorney. The approval of the contract will be placed on the Village Board meeting on August 15th.
- **Garbage Contract Renewal** – Mr. LaRocque met with our current provider about a renewal contract. Mr. LaRocque presented the proposal for a seven-year contract. The proposal gave two price structures. One is for a single invoice to the Village. The second structure is for individual billing. Mr. LaRocque will check on comparison with other local communities. The Village Attorney will review the contract.
- **Property Tax Rebate Applications Update** – Mr. LaRocque stated that the village has received 512 applications. There are seven incomplete applications. If they are incomplete, village personnel do contact them about what is still needed. They are contacted by phone and email.

- **Month End Financial Report** – The Village did receive the first payment of property taxes. Intergovernmental revenues are up 7%. Departments are at or below projections. The IML has increased their projections on revenues.

A motion by Mayor Nugent and seconded by Trustee Dole to adjourn the meeting at 7:44 a.m. Voice vote – all ayes.

Respectfully submitted by Darla Hurley, Deputy Village Clerk