

COMMITTEE OF THE WHOLE

Finance Committee

Tuesday, August 27, 2024

7:00 a.m.

Village Board Room

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Timothy Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
CJ Boudreau, 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
Sheila Martin, Treasurer	X
Jakob Knox, Community Relations Dir	X
Bruce Hill, HR Green	X
Darla Hurley, Deputy Village Clerk	X

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

A motion was made by Trustee Phillips, seconded by Trustee Boyce, to approve the minutes of June 26, 2024, as written; motion carried by voice vote - all ayes, no nays.

Public Participation: None

Items for Discussion:

- **250 South Elm Street Demo Update** – Mr. LaRocque stated that the demo is complete. The lot has been graded and seeded. The final invoices will be sent to the Village Attorney and a lien will include all court cost, attorney fees and cost of demo. A neighbor may possibly be interested in purchasing the property, but with the costs it may be more than they are willing to pay. The back taxes have also been purchased.
- **Tobacco License Ordinance** – Mr. LaRocque presented a list of the current businesses that sell tobacco within the village. The Village Attorney stated that all tobacco selling businesses would be required to obtain a license. There would be two classifications but with different rates for each class. The two classes would be tobacco dealers, which are businesses that sell tobacco, but is not their primary source of revenue. The second classification would be tobacco specialty dealers, which are businesses that sell tobacco as their primary source of revenue. The ordinance would allow a limitation of specialty tobacco dealers. The ordinance will be presented at the board meeting on September 3, 2024.
- **Project Cost Recaps** – Mr. LaRocque stated CCC Holdings has provided all final paperwork and the final payment will be issued to them for the Police Department.
- **Month End Financial Report** – Revenues are up slightly from what was budgeted.

A motion by Trustee Dole and seconded by Trustee Boyce to adjourn the meeting at 7:38 a.m. Voice vote – all ayes.

Respectfully submitted by Darla Hurley, Deputy Village Clerk