

**COMMITTEE OF THE WHOLE**  
**Finance Committee**  
 Wednesday, September 14, 2022  
 7:09 a.m.  
 Village Conference Room

**Attendance**

<b>Committee Members:</b>	
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	
<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	X
Sarah Marion, Event Coord.	
Sheila Martin, Treasurer	X
Darla Hurley, Deputy Village Clerk	X

Trustee Gesky called the meeting to order a 7:09 a.m.

A motion was made by Trustee Crockett, seconded by Trustee Boyce to approve the minutes of the August 10, 2022 as written; motion carried by voice vote - all ayes, no nays.

No Public Participation

**Items for Discussion:**

- **Special Event Liquor License** – Mr. LaRocque stated that the village has given out Special Event Liquor License for various events held in the village where alcohol is sold on village property. These are considered as a temporary license. Our village attorney stated that we did not have specific language in our code to address this issue. Mr. LaRocque presented an ordinance to make the needed changed to our code. This will be presented at the next village board meeting for approval.
- **PUD Ordinance Update** – Mr. LaRocque stated that the version of the update to the PUD Ordinance that was approved at a previous board meeting was not the final version that should have been used when the ordinance was prepared. The Village Attorney stated that the Mayor will just need to sign off on the correct version and that will then be sent to the codifier for publication.
- **MYBSL Field Improvement** – Mr. LaRocque received some information back from MYBSL. The priority for the organization is Field #5 for a total of \$18,800. MYBSL is willing to pay \$10,000 and they are asking the village for \$8,800. The Mayor stated that the organization needed a quick response, so he authorized the village to pay the \$8,800 as long as MYBSL will be contributing the remaining \$10,000. Mr. LaRocque stated that he had spoke to the soccer association is ok with any changes that MYBSL is hoping to do at Heritage Park.

- **Fitness Court** – Mr. LaRocque stated that since the village has completed one fitness court we are on their list if another grant would open up. They would then contact us to see if we would be interested in another fitness court.
- **Project Cost Recaps** – Mr. LaRocque presented spreadsheets for several projects showing expenses for each project. Mr. LaRocque will update these each month. (*see packet*).
- **Property Tax Rebate Application Update** - Mr. LaRocque stated that as of September 13<sup>th</sup> there were 862 applications received with a total of \$505,000 in rebates. A few people have been disqualified. The deadline for submittals is 10/31/22.
- **Month End Financial Report** – Mr. LaRocque stated that some expense line items are up. The Police department have received all three vehicles. The Building/Zoning department received their new vehicles also. The loans to the TIF Fund have been repaid; \$750,000 to the Storm Sewer Fund and \$50,000 to the Water Reserve Fund. Mr. LaRocque and Ms. Martin would like to move some monies from the Storm Sewer Fund to a CD at 3.5%. There are still four approved TIF façade projects that have not been started. If the projects are not completed by the end of the year the money will not be there since TIF #1 is dissolved.
- **Misc:** Mr. LaRocque asked about Trick or Treat Hours. Mr. LaRocque will check with other villages.

A motion by Trustee Gesky and seconded by Trustee Boyce to adjourn the meeting at 7:53 a.m. Voice vote – all ayes.

*Respectfully submitted by Darla Hurley, Deputy Village Clerk*