

COMMITTEE OF THE WHOLE

Finance Committee

Wednesday, October 11, 2023

7:17 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
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	X
Sheila Martin, Treasurer	X
Jakob Knox, Community Relations Dir	X
Robin Batka, Village Clerk	
Darla Hurley, Deputy Village Clerk	X

Trustee Gesky called the meeting to order at 7:17 a.m.

A motion was made by Trustee Dole, seconded by Trustee Boyce, to approve the minutes of September 13, 2023, as written; motion carried by voice vote - all ayes, no nays.

No Public Participation

Items for Discussion:

- **Levy Discussion** – Mr. LaRocque stated that each year the village must decide on what amount the village wishes to levy for tax purposes. Mr. LaRocque showed a chart comparing 2022 and 2023. After discussion it was decided to not raise the levy amount for 2024. Mr. LaRocque will continue to monitor, and a final decision will be made in December.
- **Property Tax Rebate Update** – Mr. LaRocque stated that as of today's date there have been 964 applications submitted with 11 denials. Mayor Nugent asked to remind all residents of the program by making another announcement on social media, radio stations and local newspapers.
- **Camera Rebate Update** – Mr. LaRocque stated that the village has received 59 applications for camera rebates.
- **Project Cost Recaps** – Please see packet for updated spreadsheets.
- **Month End Financial Report** – State revenues have remained steady. All departments are in-line with their budget.

A motion by Trustee Boyce and seconded by Trustee Gesky to adjourn the meeting at 7:36 a.m. Voice vote – all ayes.

Respectfully submitted by Darla Hurley, Deputy Village Clerk