

COMMITTEE OF THE WHOLE

Finance Committee

Tuesday, December 17, 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
CJ Boudreau, Trustee	X
Wendell Phillips, Trustee	
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
Dawn Gesky, Office Assistant	X

Trustee Gesky called the meeting to order at 7:15a.m.

A motion was made by Trustee Crockett, seconded by Trustee Dole, to approve the minutes of November 19, 2024, as written; motion carried by voice vote - all ayes, no nays. Phillips absent.

Public Participation: None

Items for Discussion:

- **Comcast Renewal of Contract with Village** – Mr. LaRocque stated he had met with Comcast, and they wanted to extend their contract with the village another 10 years even though the contract was not due to expire until 2027.
- **Camera Rebate Program**- Processed 46 Camera Rebate applications. Put on the Agenda for next meeting to continue the Camera Rebate program until the end of April
- **Project Cost Recaps** – Mr. LaRocque presented the spreadsheets showing the recaps of each project.
- **Month End Financial Report** – Mr. LaRocque stated that all departments are in line with the budget.
- **Street Light Claim**- Claim was submitted to responsible parties' insurance company for reimbursement of approximately \$90,000

A motion by Trustee Boyce and seconded by Trustee Dole to adjourn the meeting at 7:27 a.m. Voice vote – all ayes.

Respectfully submitted by Dawn Gesky, Administrative Assistant