

# COMMITTEE OF THE WHOLE

## Finance Committee

Wednesday, February 17, 2021

7:36 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.	X
Sheila Martin, Treasurer	X

Trustee Gesky called the meeting to order at 7:36 a.m.

A motion was made by Mayor Nugent, seconded by Trustee Gesky to approve the minutes of the January 13, 2021 as written; motion carried by voice vote - all ayes, no nays.

No Public Participation

### Items for Discussion:

- **10000N Rd Parcel (03-02-01-300-016 ) – Annexation Declination** – Mayor Nugent stated that the village was contacted by Kankakee County about this parcel due to the proximity to the village limits. A letter will be sent to the County stating that the village has no interest to annex the property at this time.
- **TIF Expense and Façade Updates** – Mr. LaRocque presented charts showing expenses and revenues for TIF Funds. Mr. LaRocque reminded the Committee that TIF does owe \$750,000 each to two other village funds that were given as loans.
- **Camera Rebate Program** – Mr. LaRocque prepared a draft application for the program. The program will rebate any resident who purchased a camera from January 2020 through December 31, 2021. The program will be advertised on the village website, village electronic sign and through the Vedette newspaper.
- **Village Clock and Merchants & Park Renovation** – Mayor Nugent would like to update the Merchant Park area. The LOVE lock structure will be added to this area. A clock might be a good addition to the area.
- **Park Building Design Proposal** – Carlile Group provided a proposal for architectural and Engineering Services. The approximate cost would be \$66,860. The Committee felt the services for this building are not

needed as some of the work has already been completed. Mr. Hanley will speak to Mr. Carlile about negotiating the cost considering some of the items that have been completed.

- **DPW Building Design Proposal** – Carlile Group also provided a proposal for architectural and engineering services for this building. The committee felt the cost was reasonable, but until the purchase of the land is finalized a contract for these services will not be completed.
- **Heritage Parking Lot Lights Proposal** – A proposal for the addition of three additional lights was received from KPI Electric for \$13,050. Mr. Hanley will verify with the contractor that three poles will provide adequate light coverage for the park before proceeding with the project.
- **Budget Project List** – Mr. LaRocque provided a list of FY 2021-2022 projects. The Windfield tot lot was removed from the proposed list. Discussion on the FY 21-22 budget will continue.
- **New Public Works Facility Location Update** - Mr. Keith Hearn, owner of the property, is reviewing the purchase contract.
- **Month End Financials** – Mr. LaRocque stated that the \$1.3 million budget deficit has been cut in half due to the village receiving the CURES monies and that revenues from the State are up.

A motion by Trustee Gesky and seconded by Mayor Nugent to adjourn the meeting at 8:15 a.m. Voice vote – all ayes.

*Respectfully submitted by Darla Hurley, Deputy Village Clerk*