

COMMITTEE OF THE WHOLE

Finance Committee

Wednesday, April 8, 2020

7:00 a.m.

Village Conference Room

Attendance

Committee Members:	
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	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	
Sarah Marion, Event Coord.	
Sheila Martin, Treasurer	
Darla Hurley, Deputy Village Clerk	

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

A motion was made by Trustee Crockett, seconded by Mayor Nugent, to approve the minutes of the March 11, 2020 as written; motion carried by voice vote - all ayes, no nays.

No Public Participation

Items for Discussion:

- **TIF Façade Request** – Main Street Pharmacy located on East First Street is requesting \$30,000 for 22 West First and 24 West First. The business will be adding to the existing building and then putting all new siding, roof and drive thru lane onto the building. The application will be presented to the Village Board at their next meeting for approval.
- **World Fuels Tax Rebate Extension** – They have renewed their rental lease for another three years and are requesting a third extension to their tax rebate agreement. The second extension will expire soon. They are located on Main Street. The extension agreement remains the same, no changes. The extension request will be presented to the Village Board at the next village board meeting.
- **Concrete Work on Second Street** – Mr. Hanley obtained a proposal for concrete work for the picnic table pads and the curb and sidewalk where the apartment building was torn down. Nugent Construction had completed other work in the area, so they gave a proposal for this project. The amount is under the requirement for bids. Trustee Martin suggested that bollards be placed on each end of the new fence also. The area where

the apartment building was will be hydroseeded by Lavicka. The additional lights for the Square are in the drawing stage at Robinson Engineering. Light fixtures are on order.

The entire First Street block from Walnut to Main will be milled and overlaid. Robinson Engineering will prepare the costs to add to that project. Also, an entrance monument will be erected at the corner of Walnut and 1st/Section Line Rd intersection. A decision will be made on either the north or south side of the intersection.

- **Public Works Bathroom Remodel** – Mr. Hanley would like to add an additional urinal, sink and wall partitions to expand the bathroom facilities. Approximate cost is \$7500. Some work will be completed in house and then a plumber will be hired to finish the required work. Mr. Hanley was given approval to complete the project.
- **Dump Truck Replacement** – Ford Motor Company has developed a F600 Series that would be big enough that could be used. Taylor Ford is remodeling their facility and they are installing an area where this type of vehicle could be serviced. The cost is approximately \$100,000. This would replace the 2002 International Truck. This is being considered for the FY 20-21 budget. Mr. Hanley will continue to obtain pricing.
- **FY 2020 Amendment** - Mr. LaRocque stated that revenues are up overall, but with the money that was transferred out for the Golf Course Reverter clause the budget shows that revenues are down by about \$301,000. Expenses are up also, but the village also paid an extra \$100,000 into the Police Pension Fund which was not budgeted. If you removed these two items from the budget, the village would only be over budget by \$88,000 with revenues up \$50,000.

Mr. LaRocque had spoken to representatives from the Golf Course about surviving thru the stay at home order. They are trying to obtain grants, but with expenses and no income it will be very tough on them to continue operating.

- **FY 2021 Budget** – Mr. LaRocque has adjusted the income levels from the state down by 30%. Until the COVID-19 pandemic is done it is very hard to predict how it will affect the budget. Mr. LaRocque removed the purchase of two (2) police vehicles and park equipment purchase for Jacobs Park from the budget for now. Deficit will be approximately \$1,342,000 at this time due to the uncertainty of income. The Village does have reserves to use.

The FY 19-20 Budget Amendment and the FY 20-21 Budget will be acted upon at the April 20th board meeting.

The village will announce in May that village residents who would like to use the BTPD dog park at the same cost as a member of BTPD will be available. The extra \$10 charged for non-members will be paid by the village.

- **Misc.**
 - Village personnel met with IDOT concerning the I-57 overpass. The earliest for the overpass improvements would be 2023 and the latest would be 15 years. The updating of the camera system is on hold until more details are obtained.

A motion by Trustee Boyce and seconded by Trustee Martin to adjourn the meeting at 8:06 a.m. Voice vote – all ayes.

Respectfully submitted by Darla Hurley, Deputy Village Clerk