

COMMITTEE OF THE WHOLE

Finance Committee

Wednesday, July 19, 2023

7:21 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
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
Darla Hurley, Deputy Village Clerk	X

Trustee Gesky called the meeting to order at 7:21 a.m.

A motion was made by Trustee Crockett, seconded by Trustee Martin, to approve the minutes of the June 14, 2023 as written; motion carried by voice vote - all ayes, no nays.

No Public Participation

Items for Discussion:

- **Purchase of Super Duty F250 at Taylor Ford** – Mr. Hanley is requesting authorization to replace a 2015 F-250 with a new one that Taylor Ford has on their lot. The total cost would be approximately \$36,067. This would include the plow and spreader. There would be an additional cost to add the lights and lettering. The department will cancel their order for two Ford Rangers and purchase this truck instead. The item will be added to the next board meeting for approval.
- **Investment Recap** – Mr. LaRocque presented printouts showing the reinvestment of \$9,745,000 through QwickRate. An additional \$3,000,000 was added since the rates are favorable.
- **St. Joseph Port-a-Potty Request** – Mr. LaRocque received a request from St. Joseph Catholic Church to help pay for a port-a-john. The Village Attorney has advised against the practice since it is on private property.
- **Cyber Fraud Update** - The cyber insurance company has denied the claim, but the village is waiting on the denial letter to submit to the liability insurance company for a possible claim. A written policy has been put in place for any changes to a request for an ACH payment. Also, all employees are being trained on a monthly basis through Advanced Computer Specialists.

- **Property Tax Rebate Update** - The village has received 235 applications as of yesterday.
- **Camera Rebate Update** - The village has received 5 applications for this program.
- **Project Cost Recaps** – Mr. LaRocque was on vacation and did not get the sheets updated. He will update and then give them out at the next committee meeting.

A motion by Trustee Crockett and seconded by Trustee Gesky to adjourn the meeting at 7:37 a.m. Voice vote – all ayes.

Respectfully submitted by Darla Hurley, Deputy Village Clerk