

Finance Committee
Thursday, April 14, 2016
7:00 a.m.
Village Hall Conference Room

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Joel Gesky, Trustee	X
Timothy Boyce, Trustee	X
Other attendees:	
Todd Crockett, Trustee	
Diane Dole, Trustee	
Jim Hanley	
Donna Kiedaisch	
Chris LaRocque	
Sam Martin, Trustee	
Wendell Phillips, Trustee	
Janice Schulteis	
Bernie Thompson	
Mike O'Connor, Standard Equipment	

A motion was made by Tim Nugent, seconded by Joel Gesky, to approve the minutes of the March 10, 2016 meeting as written; motion passed by voice vote.

Consideration – Liquor license – 46 East Division

After reporting that the license request was removed for this location, Mayor Nugent asked if the committee thought it would be more beneficial to have licenses available or eliminate the extra ones we may have and only issue a license for what is specifically asked for, i.e. restaurant/liquor, just gaming, etc. If this is agreeable, we could implement changes starting May 1, 2016. Trustee Crockett stated that we could have tighter controls if the licenses were not readily available and we could make the issuance contingent on the receipt of more information since the licenses can be created in a very short time period. What would the disadvantages be for deciding on a case-by-case request? The consensus was to eliminate extra licenses we have now and establishing guidelines for obtaining new licenses. Bernie will consult with Joe Cainkar on guidelines and also whether a price increase is merited.

MFT Street Maintenance

Jim Hanley reported that he and Mike Stone of Tyson drove the village streets to check out street conditions where repairs are needed: pot holes, crack filling, curbs, etc. Mike estimated the cost to be approximately \$269,000 for the top two items on the priority list, East Baker Street from S. McGuire to Route 50, and Water Tower South from Maple west on WTS, then curving to Hesburgh. The third item on the list is patching at Maple and Park Street with an estimate of about \$4,500; Mayor Nugent suggested that item be included with the other repairs to be made as it is a very well-traveled area.

Street Sweeper

Jim Hanley explained the need to replace the 10-year old TYMCO street sweeper and a couple of specific requirements of a new model: the ability to dump into both a truck or a dumpster, and regenerative pick-up action (vs. mechanical). They viewed several different models, test driving some, and decided the model that would meet

our needs would be the TYMCO 500X, from EJ Equipment in Manteno. Jim stated that we have had very little trouble with the current

Finance Committee

April 14, 2016

Page 2

model over the years and also that we have a very good working relationship with EJ for servicing needs and technical help for our mechanic when necessary. Any pricing we received includes trade-in of the current machine. This item will be placed on the agenda for the April 18, 2016, board meeting per a motion by Tim Nugent, seconded by Joel Gesky, to approve the purchase of the TYMCO 500X from EJ Equipment.

Swale/Walking Trail Professional Services Agreements with Tyson Engineering

Jim Hanley and Mike Stone of Tyson have checked out locations to determine the work needed and estimated costs for the projects. They suggest asphalt in paths instead of just gravel, a 10-foot wide path for biking/running/walking, and that paths are not to be used by golf carts as they have street use available.

It was decided that this project should be put on hold for a while to gather more information regarding possible work to be done by other entities and also what would be necessary to connect the planned routes, etc. It was suggested maybe starting the engineering work to see what all was required. Also, if Comed has reasons that we can't use the areas for paths, we still need drainage work for regrading the swales. Estimates will be needed for the separate issues.

Ditch mower

Jim Hanley explained safety issues with the ditch mower we are presently using and talked about a replacement mower that will be run remotely, eliminating the risks of mowing on the steep grades we are now taking care of near the interstate. They will be looking at a Summit TRX 44 commercial unit on Monday and stated we could trade our mower in or keep the current unit for use on more level grades. Janice will research as to where funds would/could come from before we determine which budget and at which meeting the purchase could be approved.

Donation – MYBSL for field work

Donations have not been made to this organization for a number of years; their use of our ball fields has been considered our donations. This year they have asked for \$7,000 toward extensive field updates. This committee approved including the donation in the bills for approval at the April 18, 2016 board meeting, including the expense in the 2015/2016 budget. The committee also voted to include \$3,000 to Villageview out of the current budget and consider another \$3,000 request for the 2016/2017 budget.

Last review of FY16-17 Budget before adoption

Janice reported that the budget is basically the same as the last review. She will research retirement funds for the next budget year as requested by Mayor Nugent.

Month-end Financial Reports

Janice stated any line items showing over on this report will be taken care of with the budget amendment.

Miscellaneous

Trustee Martin reported on attending the golf course meeting, stating that they are requesting that the Village purchase a sand rake for approximately \$6,500 and they will then pay the Village back. The committee stated that this type of action would go against the agreement they have with the Village regarding equipment purchases and this committee declined the request.

Mayor Nugent reported that as of May 1, 2016, the Village would have a new committee structure to be in compliance with the Open Meetings Act (OMA). Basically the change will be that we will hold committee-of-the-

whole meetings for each committee which would require four trustees present in order to have a quorum to vote or take actions. Meetings could still be held without a quorum, but for informational purposes only.

Finance Committee

April 14, 2016

Page 3

Tyson Engineering submitted a proposal for \$1,500 to prepare an application to the Illinois Transportation Enhancement Program (ITEP); this program could provide 80% of the eligible costs with a maximum funding cap of \$2,000,000 per selected project. This program is designed to promote and develop alternative transportation options and our current Second Street project being developed by the Hitchcock Design Group and Tyson is felt to be an ideal project to submit for funding. Tyson will be given the go-ahead to prepare the application.

The meeting adjourned at 8:02 a.m. The next regularly scheduled meeting will be Thursday, May 12, 2016, at 7:00 a.m. in the Village Hall conference room.

Donna Kiedaisch