

Committee of the Whole  
Finance Committee  
Wednesday, April 12, 2017  
7:00 a.m.  
Village Hall Conference Room

**Attendance**

<b>Committee Members:</b>	
Timothy Nugent, Mayor	X
Timothy Boyce, Trustee	ab
Todd Crockett, Trustee	ab
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Sam Martin, Trustee	ab
Wendell Phillips, Trustee	X
<b>Other attendees:</b>	
Jim Hanley	X
Bernie Thompson	X
Chris LaRocque	X
Ryan Marion	X
Janice Schulteis	X

A motion was made by Tim Nugent, seconded by Dole, to approve the minutes of the March 8, 2017, meeting as written; motion carried by voice vote.

IMRF Resolution – Elected Officials Participation

IMRF adopted a new rule that requires recertification of elected positions every two years. Currently, we use the 600 hour standard for an elected official. IMRF may conduct audits to verify eligibility. The resolution that must be passed was reviewed and recommended to be placed on the Board meeting for approval.

Discussion of Wastewater Treatment Facility

Nugent stated that he and LaRocque met with Craig Blanchette from Aqua Illinois to discuss the possibility of the sale of the village sewer system. Any proposal would need to include a rate match to our adopted rates for at least five years, continuation of sewer average winter rates in summer, payment of \$150,000 per year to Kankakee for our previous agreement for capacity until the end of the contract (10 years), ending of sewer recapture fees for new construction, and offers of employment to affected village employees. The drop box for payments could remain at village hall. Not a quick process, and attorney Joe Cainkar is reviewing. This would be subject to ICC approval and public meetings would be held for input and as required. There were no objections to proceeding.

Second Street Project Progress

Bids are due Monday, 10 am. There are five alternates involved in the bid, including the alley, trash enclosure and police parking lot. There will be a list of the bids available for Monday’s board meeting.

FOP Negotiation Progress

Thompson shared that the next FOP meeting will be April 19<sup>th</sup>, and Operators 150 will be after police. Anticipate that contract can be wrapped up in another meeting or two.

### Electric Aggregation

ComEd rates are currently just below our contract rate. SIMEC presented a plan at last finance committee meeting, now Dave Hoover of NIMEC has asked to represent the village for new rates. Consensus was to stay with NIMEC.

### Corner Lot Sidewalk Assistance Request

Owner of property at NE corner of Leahy and Parseghian is replacing his sidewalk and will need to put in ADA compliant corner ramps. Would the village contribute toward part of the cost? Will talk about on April 25<sup>th</sup>, the Public Works committee meeting.

### FY 18 Budget and FY 17 Amendment

The FY 2018 budget and FY 2017 budget amendment will be on the board agenda for approval. No significant changes have been made since last presented.

### Comments/Updates

Swart house was demolished today.

Lt. Whalen will be retiring May 26<sup>th</sup>.

World Fuels has requested an extension of their sales tax sharing agreement. There is no opposition to this.

A motion to adjourn was made by Gesky and seconded by Phillips; meeting adjourned at 8:15 a.m.

Presented by Janice Schulteis