

Finance Committee
 Wednesday, June 13, 2018
 7:31 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	X
Sarah Marion, Event Coord.	X
Janice Schulteis, Resource Mgr.	
Sheila Martin, Treasurer	X
Geoff Aggen, Tyson Eng.	
Darla Hurley, Deputy Village Clerk	X

Trustee Gesky called the meeting to order at 7:31 a.m.

A motion was made by Mayor Nugent, seconded by Trustee Phillips, to approve the minutes of the May 9, 2018 as written; motion carried by voice vote - all ayes, no nays.

There was no Public Participation

Items for Discussion:

- **Small Wireless Facilities** – On June 1st a new law was enacted that allows local municipalities to permit and regulate the small wireless facilities. They are white or gray boxes on utility poles. Mr. LaRocque has found two within our jurisdiction, but there may be more that are on roofs of gas stations. Mr. LaRocque suggested that the village monitor the issue. The Village will have our Village Attorney look into the issue and see if any modifications to our ordinances are needed.
- **Lightning Prediction System** – Mr. LaRocque stated that the village applied for \$10,000 grant with ComEd in November 2017. The grant was supposed to be awarded in June, but we haven't heard anything yet. The School has agreed to pay a portion of the costs. The main component will be at the high school with notification points at Legacy and Heritage Parks. If the village does not receive the grant the village will proceed with the installation of the system. The village has budgeted for the system. The system will have a siren and strobe light. The system can be added to if other notifications points are needed. Also the system will have software that allows an app to be used your cellphones. The siren will blast three short blasts that

lightning is coming and then the strobe will continue until it is clear, than one more blast will sound for all clear.

- **Sewer Sale Update** – The sewer sale closing is scheduled for July 2, 2018. All three employees at WPCC have accepted employment with Aqua. A going away party will be held for them. A meeting will be held on June 15th at 9:00 a.m. with Midland Bank to talk about investment opportunity with this bank.
- **Golf Course Update** – Mr. LaRocque presented the financial documents from the Golf Course. The report shows that they lost \$8,000 last month. They have asked the village to pay for updating of the ComEd service line. Mr. LaRocque informed them that the village will abide by the agreement with Save Our Golf Course. Save Our Golf Course is required to handle all of these expenses.

Trustee Dole exited at 8:05 a.m.

- **Month End Financial** - The village is one month into the fiscal year. All areas look good.

A motion by Trustee Boyce and seconded by Trustee Gesky, to adjourn the meeting at 8:13 a.m. Voice vote – all ayes.

Respectfully submitted by Darla Hurley, Deputy Village Clerk