

BUDGET & FINANCE COMMITTEE MINUTES

July 19, 2016

Chairman Peterson called the regular meeting of the Budget & Finance Committee to order at 6:30 pm.
Members present: Mayor Adams, Scott Fridly, Corine Hughes, John Peterson and Dave Winters
Staff present: Deputy Chief Hollinger and Jodi May (6:34 pm)
Absent: Jaye Quimby

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of July 5, 2016. All ayes. Motion approved 3-0.

PUBLIC COMMENT

None.

SPECIAL WARRANT CONSIDERATIONS

None.

RECOMMENDATION OF PAYMENT

Bills were reviewed and recommended for approval in the amount of \$110,542.92

MAYOR ADAMS

Mayor Adams stated that he received a phone call from McDonalds to see if the incentive offer is still available. Mayor Adams said that it was 50% for 5 years and that S&H Nursery is negotiating selling some of their property to McDonalds. Mayor Adams said that he can offer the 50% for 5 years with a \$100,000 cap and have some sort of development agreement drawn up.

Mayor Adams stated that he is going to talk to Atty. Szeto about selling the 2001 GMC ¾ ton truck and see how the Village should go about doing it.

JAYE QUIMBY, TREASURER

Ms. Quimby sent an email to the Committee since she was going to be absent. Ms. Quimby stated that the Village received \$102,563.66 for April sales tax and the Business District sales tax was \$7,282.86. Ms. Quimby also advised there was sufficient money to pay the bills.

JOHN PETERSON, CHAIRMAN

None.

DAVE WINTERS, TRUSTEE

None.

SCOTT FRIDLY, TRUSTEE

None.

VILLAGE COLLECTOR, CORINE HUGHES

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Fridly, second by Mr. Winters, to adjourn at 6:36 pm.

Respectfully submitted,

Christina Stewart
Village Clerk