

## **BUDGET AND FINANCE COMMITTEE MINUTES**

**July 19, 2011**

Mr. Winters called the regular meeting of the Budget and Finance Committee to order at 6:30p.m. Present were: Dave Winters, John Peterson, Josh Brown, Brenda Warren, Jaye Quimby, and Mayor Adams. Also Present: Gail Beach, Cory Magnus and Steve Dickson

Motion by Mr. Peterson, second by Mr. Brown to waive the reading of and approve the minutes of July 5, 2011. All ayes. Motion carried 3-0.

### **Recommendation of Payment**

Bills were reviewed and recommended for approval in the amount of \$280,936.14

### **Mayor Adams**

Mayor Adams shared with committee members that he had talked to the Administration Committee about the possibility of creating a Historic Preservation Ordinance that would require anyone who owns a "Historic Homes" to get permission from the village board before the home could be demolished. Committee members shared their thoughts about whether or not the village needs a more extensive Historic Preservation Ordinance. Mr. Peterson stated that the village would need "by in" from the property owners in order to do something more extensive. Mr. Winters stated that we need to walk a delicate line between home owner's rights and the desire to preserve the historic charm of the village. Mayor Adams stated he would put the issue on the next Administration Committee meeting.

Mayor Adams also talked to the committee about the Rockford Area Economic Development Council's idea of creating a Local Bidding Ordinance. The proposed ordinance would say that any local bidder that is with 10% of the low bid would have the right to match the low bid. Committee discussed the idea and the Mayor said he would add it to the next Administration Committee agenda to be discussed further.

### **Jaye Quimby**

Jaye shared that at the moment the village is looking fairly good financially. The village received \$31,500 in income taxes and \$67,000 in sales taxes in the last two weeks. Ms. Quimby stated that there are two things that need to be addressed as a result of the Police Pension Audit. First, the appointees to the pension board need to be appointed on a rotating two year term. They need to be formally appointed every other year. Dave Davidson's term expires in May of 2012 and Bruce Lans' term will expire on May 14 of 2013. Ms. Quimby also shared that the pension auditors said the village should be levying more for the police fund. The pension board will be discussing the Levy at their October meeting.

Mr. Brown moved, Mr. Peterson second, to adjourn at 6:47p.m.

Respectfully submitted,

Brenda Warren  
Village Clerk