

BUDGET AND FINANCE COMMITTEE MINUTES

April 4, 2011

Mr. Winters called the regular meeting of the Budget and Finance Committee to order at 6:25p.m. Present were: Dave Winters, Josh Brown, Scott Fridly, Judy Rossi, Jaye Quimby, Attorney Galluzzo, and Mayor Adams.

Motion by Mr. Fridly, second by Mr. Winters to waive the reading of and approve the minutes of March 21, 2011. All ayes. Motion carried 3-0.

Bills were reviewed and approved in the amount of \$100,758.11

MAYOR ADAMS

Mayor Adams reminded committee members that they should be finishing up working on the 2011-2012 budget numbers. The Mayor asked Jaye if she had seen any revenue projection numbers yet, but she said no. The Mayor would like to approve the budget on April 19th, but committee members said it might not happen until the first meeting in May.

The Mayor shared that he had spoken with the owner of Sonoco and that he may be interested in a partial purchase/donation of the property if the village was interested. He said he could sell it, but he wants to work with the village. Sonoco is still completing an environmental study on the property. The committee members talked about approaching the owner about wanting to rezone the property to Commercial Retail from Industrial. They also talked about the potential of setting up a TIF on the property. Attorney Galluzzo asked if any other property in that area needs to be rezoned. Judy Rossi stated that the Country Cottage building is zoned Industrial and should be changed.

The Mayor also talked to committee members about Farm and Fleet going through zoning and planning committees in May. The Mayor shared that they are requesting to do landscaping similar to Wal-Mart. The also would need a waiver for their signage. Committee members stated that they should just give them the same waivers that the village gave to Wal-Mart.

JAYE QUIMBY

Jaye said she would need to borrow from other funds to make A/P and payroll payments.

Mr. Fridly moved. Mr. Brown second to adjourn at 6:48p.m.

Respectfully submitted,

Brenda Warren
Office Manager