

BUDGET & FINANCE COMMITTEE MINUTES

March 19, 2018

Chairman Peterson called the regular meeting of the Budget & Finance Committee to order at 6:30 pm.

Members present: Scott Fridly, Corine Hughes, John Peterson and Dave Winters

Absent: Mayor Adams & Jaye Quimby

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of March 6, 2018. 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 \$253,927.88

MAYOR ADAMS

None.

JAYE QUIMBY, TREASURER

None.

JOHN PETERSON, CHAIRMAN

Mr. Peterson advised that Ms. Quimby sent an email and that there are enough funds to pay the bills, but that she will have to borrow funds for payroll next week. Mr. Fridly advised that Ms. Quimby will have to borrow the funds from the sewer account. Ms. Hughes advised that the Village received funds (\$200,000) that were reimbursed back to the Village from the IEPA for prior engineering expenses and that the water account has more funds in it now.

DAVE WINTERS, TRUSTEE

Mr. Winters asked Mr. Fridly if he had any issues with the text amendment up for approval at the Village Board meeting. Mr. Fridly stated that he didn't have any issues with the batch plant, but he didn't see why they had to include the recycling because it's not doing any more than what a quarry does. Mr. Winters advised that he just wanted to have a special use permit for it with the one mile enforcement. Mr. Winters explained how it was written and that the ZBA combined them, but that the Village Board could revert back to the original language. Mr. Fridly asked if a special use permit is necessary for a quarry in our zoning. Mr. Winters stated that it's covered under heavy industrial. Mr. Fridly stated that it's the same thing and it's a quarry process to be grinding material (concrete and asphalt) and that it's not going to create any more or any less dust. Mr. Winters said that there could be an issue of bringing stuff in that could have contaminants on it from the roads or anything with oil to go into an open water source. Mr. Fridly stated that he still doesn't see a special use in that because it's a quarry process.

SCOTT FRIDLIDY, 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 6:33 pm.

Respectfully submitted,

Christina Stewart
Village Clerk