

BUDGET & FINANCE COMMITTEE MINUTES

March 3, 2020

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

Also present: Dan Barber, Chief Dickson, Tricia Diduch, Arianne Honkamp, Cory Magnus and Atty. Szeto (6:13 pm)

Absent: Mayor Adams & Jaye Quimby

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of and approve the minutes of February 18, 2020. 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 \$214,726.52.

MAYOR ADAMS

None.

JAYE QUIMBY, TREASURER

None.

JOHN PETERSON, CHAIRMAN

Mr. Peterson stated that Ms. Quimby sent an email and advised that she is \$100,000 short to cover the bills so she is holding a few things for now, but expects to receive sales tax soon.

DAVE WINTERS, TRUSTEE

None.

SCOTT FRIDLIDY, TRUSTEE

Mr. Fridly discussed the quote that he received from Mr. Bunge, Village Engineer, in reference to the Blackhawk Boulevard parking lot by Sam's Pizza. Mr. Fridly said that Mr. Bunge could come up with options for the Village (concept-only) at a cost of \$1,200. Mr. Fridly stated that even if the Village Board decides not to move forward with the parking lot with Sam's Pizza that the Village needs to do something about the drainage issue with Fibs Restaurant because the state had the parking lot paved and it was done incorrectly. Mr. Winters inquired about who authorized William Charles to pave that area and Mr. Fridly commented that no one from the Village authorized it to be done. Mr. Barber said that he inquired four or five times about who authorized the paving and he hasn't got an answer. Mr. Barber added that William Charles billed the Village for the paving, but that he refused to pay it. Mr. Barber said that William Charles advised that they were going to come tear it out if it wasn't paid for and Mr. Barber told them to go ahead and do it because the Village never authorized it and it was done incorrectly. Mr. Barber stated that he hasn't heard from William Charles ever since and this was over a year ago. Mr. Winters said that if William Charles caused the drainage problem that they should fix it. Atty. Szeto said that it would be difficult to go back to William Charles and ask them to repair it since the Village didn't pay for the paving and said that the paving was completed prior to the Village buying the property from the state. Ms. Diduch advised the Committee that there is still approximately \$10,800 left in the grant money for the parking lot as well.

Mr. Fridly added that Mr. Bunge also provided a quote for coming up with language to update the Village code regarding subdivisions in the amount of \$2,250. Mr. Winters asked the Village Clerk to make sure this gets discussed for next year's budget since the funds aren't available right now.

Mr. Fridly stated that Mr. Bunge also had to complete additional work for the PARC grant application in the amount of \$2,700.

Mr. Fridly also discussed the invoice for Tim Storm totaling \$9,360 in reference to the Wagon Wheel water tower easement and attorney fees. Mr. Fridly stated that there is money in the water funds to pay this and that it will get reimbursed to the Village through the water loan. The Committee was okay with this.

VILLAGE COLLECTOR, CORINE HUGHES

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Winters, second by Mr. Fridly to adjourn at 6:54 pm.

Respectfully submitted,

Christina Stewart
Village Clerk