

## **BUDGET & FINANCE COMMITTEE MINUTES**

**March 6, 2018**

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: Chief Dickson & Jodi May  
Absent: Jaye Quimby

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of and approve the minutes of February 20, 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 \$356,987.61

### **MAYOR ADAMS**

Mayor Adams stated that he spoke with IDOT today and they want to delay the ITEP letting from April to August due to site acquisition. Mr. Fridly stated that he thought everything was lined up as far as easements except for the residence on the corner of Dorr and Rockton Roads. Mayor Adams stated that he will speak to Atty. Szeto about this.

Mayor Adams advised that Winnebago County was able to give the Village \$38,000 for the downtown improvements.

Mayor Adams stated that IDOT is having an auction April 4, 2018 for the property on Blackhawk Boulevard where the old church was located. Mayor Adams said that he will speak with Atty. Szeto about how the Village wants to proceed.

Mayor Adams said that he received a letter from Atty. Sosnowski stating that somebody is trying to pass a bill through Springfield that would allow airport authorities to tax all municipalities within the county that the airport is located. Mayor Adams is hopeful that this bill won't pass.

Mayor Adams also spoke to the Committee about letting IDOT close the entire road for the Highway 75 project. Mayor Adams said that trucks would not be allowed on Bridge Street and that they would be rerouted to use Highway 2 and Wagon Wheel Road. Mayor Adams said the project would be completed two months sooner if they closed the entire road from Main to Bridge Streets.

### **JAYE QUIMBY, TREASURER**

None.

### **JOHN PETERSON, CHAIRMAN**

Mr. Peterson advised that Ms. Quimby sent an email about how the bills were going to be paid. Mr. Fridly stated that the whole month is going to be tight and that he spoke with Mr. Barber and advised that there will only be emergency purchases for the month.

### **DAVE WINTERS, TRUSTEE**

None.

**SCOTT FRIDLY, TRUSTEE**

None.

**VILLAGE COLLECTOR, CORINE HUGHES**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

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

Respectfully submitted,

Christina Stewart  
Village Clerk