

## **BUDGET & FINANCE COMMITTEE MINUTES**

**April 16, 2019**

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  
Also present: Chief Dickson, Tricia Diduch (6:35 pm), Cory Magnus and Jodi May  
Absent: Jaye Quimby

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of April 1, 2019. 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 \$183,874.50.

### **MAYOR ADAMS**

Mayor Adams stated that he and Mr. Barber spoke with the potential buyer of the old Public Works building and that he would be willing to put 20% down and make payments to the Village on his offer for the building. Mayor Adams advised that he also spoke with the other potential buyer who has right of first refusal on the property.

Mayor Adams inquired if the liquor license had been applied for yet for the old Mack's Lounge. Mayor Adams stated that the new business is going to be Al's Main Street Tap.

### **JAYE QUIMBY, TREASURER**

Ms. Quimby emailed the Committee in reference to the sales tax and Business District tax that was received. Ms. Quimby advised that if we hold the Rock River Disposal checks that she can release all the other checks.

### **JOHN PETERSON, CHAIRMAN**

Mr. Peterson discussed the 2019-2020 budget with the Committee and the Committee had some questions for Ms. Hughes concerning the budget. Mr. Fridly updated the Committee as to the changes that the Public Works Committee made to the budget to reduce costs. Mr. Winters and Chief Dickson went back through the Police Department budget and also made some changes. Mr. Winters stated that he was not in favor for decreasing the amount for the police pension fund. Mr. Fridly commented that it would also be irresponsible for the Village to pass an unbalanced budget. Ms. Diduch advised that her contact for the state (in reference to the grant for the parking lot) was asking for a copy of the budget as well. Ms. Hughes stated that she will make the appropriate changes that were discussed and send out a new version (Version 3) to everyone. Ms. Hughes also anticipated answers from Ms. Quimby by the end of the week regarding the budget.

### **DAVE WINTERS, TRUSTEE**

None.

### **SCOTT FRIDLIDY, 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 7:00 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk