

BUDGET & FINANCE COMMITTEE MINUTES

April 17, 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 (5:34 pm)

Absent: Jaye Quimby

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of April 3, 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 \$72,706.11

MAYOR ADAMS

Mayor Adams advised the Committee that IDOT is going to pave the lot that the Village has in the 100 block of N. Blackhawk Boulevard. Mayor Adams suggested possibly selling the lot that the Village owns to Mr. Pipitone (if he is interested) and the Village could then purchase the lot that was up for auction by IDOT in order to relieve the concern about parking from the downtown business owners.

JAYE QUIMBY, TREASURER

Mr. Peterson stated that there are enough funds to cover bills and payroll.

JOHN PETERSON, CHAIRMAN

None.

DAVE WINTERS, TRUSTEE

None.

SCOTT FRIDL Y, 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