



Agenda
Regular Meeting of the Finance Committee
Of the City of West Peoria, Illinois
Wednesday, November 1, 2017 at 5:30 p.m.
West Peoria City Hall
2506 W. Rohmann Avenue, West Peoria, IL 61604

1. Call to Order
2. Roll Call
3. Additions to/or Deletions from the Agenda
4. Approval of minutes from regular meeting – October 4, 2017
5. Presentation of General Insurance Zak S. Edmonds – possible insurance proposal
6. Review of Financial Report
7. Public Comment
8. Old Business
 - a. Review and recommend to Council Job Descriptions
9. New Business - Review and Recommendations to Council
 - a. Review and recommend business reimbursement in the Commercial Facade Program in the amount of \$2,500.00 (line item 01-11-503)
 - b. Review and recommend resident reimbursements in the TIF 1 Grant Program in the amount of \$3,000.00 (line item 15-00-507)
 - c. Review and recommend resident reimbursement in the City Paint Program in the amount of \$69.26 (line item 01-11-502)
 - d. Review and recommend resident reimbursements in the City Redevelopment Program in the amount of \$5,965.48 (line item 01-11-503)
 - e. Review and recommend payment reimbursement for Illinois Municipal League Conference to Kinga Krider in the amount of \$1592.19 (line itme 01-11-562)
 - f. Review and recommend payment of invoice 2370 in the amount of \$12,871.52 and 2369 in the amount of \$3,347.11 to Hermann and Associates, LLC for Callender Avenue Construction Segment #1 and #2 (Line item 01-41-532)
 - g. Review and recommend paymentto Jacob & Klein for TIF II second amendment in the amount of \$3,000.00 (line item 16-00-500)
 - h. Review and recommend payment to The Economic Development Group for TIF II second amendment in the amount of \$4,937.96 (line item 16-00-500)
 - i. Motion to approve Resolution 2017-07, An Ordinance Resolution in Support of Illinois Bicentennial Celebrations
10. Review of Bills
11. Adjournment

The next regular meeting of the Finance Committee is Wednesday, December 6, 2017 at 5:00 p.m.



Minutes of the Regular Meeting of the Finance Committee
Of the City of West Peoria, Illinois
Wednesday, November 1, 2017 at 5:30 p.m.
West Peoria City Hall
2506 W. Rohmann Avenue, West Peoria, IL 61604

1. Chair Meisner called the meeting to Order at 5:30 p.m.
2. Roll Call: Members present were: Chair Meisner, Alderperson Martindale and Alderperson Siewert. Also present were Mayor Dillon, City Administrator Krider, Finance Assistant Finan, Alderperson Leroy Dohm, Clerk Silver and Deputy Clerk Barnes.
3. Additions to/or Deletions from the Agenda – Additions added: 9j. To announce new meeting times for the committee; and 9k. to inform changing cleaning companies for the City Hall and City Garage.
4. Approval of minutes from regular meeting – October 4, 2017
Alderperson Siewert moved to approve the minutes from the October 4, 2017 meeting.
Alderperson Martindale seconded the motion. Motion carried.
5. Presentation of General Insurance Zak S. Edmonds – possible insurance proposal was skipped because Mr. Edmonds was unable to attend.
6. Review of Financial Report Motion to accept and file was made by Chair Meisner. Alderperson Martindale seconded the motion. Motion carried.
7. Public Comment – No public comment was offered.
8. Old Business
 - a. Suggestion under the Mayor’s description was to eliminate the middle of the three sentences about his voting as it is already delineated in the other two sentences. The ADA (American’s with Disabilities Act) Coordinator is changed from the City Administrator’s duties, to that of the Street Department Manager’s duties.
Motion to recommend to Council Job Descriptions was made by Chair Meisner.
Alderperson Martindale seconded the motion. Motion carried.
9. New Business - Review and Recommendations to Council
 - a. Motion to recommend business reimbursement in the Commercial Facade Program in the amount of \$2,500.00 (line item 01-11-503) was made by Alderperson Siewert.
Alderperson Martindale seconded the motion. Motion carried.
 - b. Motion to recommend resident reimbursements in the TIF 1 Grant Program in the amount of \$3,000.00 (line item 15-00-507) was made by Alderperson Siewert.
Alderperson Martindale seconded the motion. Motion carried.
 - c. Motion to recommend resident reimbursement in the City Paint Program in the amount of \$69.26 (line item 01-11-502) was made by Alderperson Martindale.
Alderperson Siewert seconded the motion. Motion carried.

- d. Motion to recommend resident reimbursements in the City Redevelopment Program in the amount of \$5,965.48 (line item 01-11-503) was made by Alderperson Siewert.
Alderperson Martindale seconded the motion. Motion carried.
- e. Motion to recommend payment reimbursement for Illinois Municipal League Conference to Kinga Krider in the amount of \$1592.19 (line item 01-11-562) was made by Alderperson Siewert.
Alderperson Martindale seconded the motion. Motion carried.
- f. Motion to recommend payment of invoice 2370 in the amount of \$12,871.52 and 2369 in the amount of \$3,347.11 to Hermann and Associates, LLC for Callender Avenue Construction Segment #1 and #2 (Line item 01-41-532) was made by Alderperson Martindale.
Alderperson Siewert seconded the motion. Motion carried.
- g. Motion to recommend payment to Jacob & Klein for TIF II second amendment in the amount of \$3,000.00 (line item 16-00-500) was made by Alderperson Siewert.
Alderperson Martindale seconded the motion. Motion carried.
- h. Motion to recommend payment to The Economic Development Group for TIF II second amendment in the amount of \$4,937.96 (line item 16-00-500) was made by Alderperson Martindale.
Alderperson Siewert seconded the motion. Motion carried.
- i. Motion to approve Resolution 2017-07, a Resolution in Support of Illinois Bicentennial Celebrations was made by Alderperson Siewert.
Alderperson Martindale seconded the motion. Motion carried.

Discussions added to agenda:

Chair Meismser made an announcement of agreed-upon Finance Committee Meeting times will begin at the December Meeting at 5:00 p.m.

Administrator Krider announced that another company is needed to clean the City Hall and City Garage. The new company will be \$10/month more than the current company, but it seems necessary to be a "better fit" for our City. She will put a copy of the new company's license in the Committee members' mailboxes. This is a month-to-month contract, and does not need to be let out to bid.

10. Review of Bills

11. A motion to adjourn was made by Alderperson Martindale at 6:25 p.m..

Alderperson Siewert seconded the motion. Motion carried unanimously by voice.

The next regular meeting of the Finance Committee is Wednesday, December 6, 2017 at 5:00 p.m.

Respectfully submitted,



Margie Barnes, Deputy Clerk

