



**Finance Committee Agenda**  
**West Peoria City Hall**  
**Wednesday, May 1, 2024 at 5:30 p.m.**

1. Call to Order
2. Roll Call
3. Additions to/or Deletions from the Agenda
4. Motion to Approve Minutes from the Regular Meeting of **April 3, 2024**
5. Motion to Receive and File the Monthly Financial Reports from **March 2024**
6. Administrator's Report
7. Public Comment
8. Unfinished Business
9. New Business
  - a. Review FY 2024 Goals and set **FY 2025 Goals**
  - b. Motion to recommend to Council payment to **Hawk-Attollo Solar Development Partner** for completion of design and interconnection agreement in the amount of \$4,950.00 (line item: 20-00-820)
  - c. Motion to update and approve **Vendor List** for signatures
10. Public Comment
11. Motion to Adjourn

**The next regular meeting of the Finance Committee is Wednesday, June 5, 2024 at 5:30 p.m.**

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***Notice of Potential Majority of Quorum of the City Council and its Committees***

*In accordance with the provisions of 5 ILCS 120 (the Illinois Open Meetings Act), notice is hereby given that a majority of a quorum of the West Peoria City Council and its Committees may attend this meeting.*

*This event is designed to discuss City matters according to Committee descriptions.*

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**Finance Committee Official Minutes**  
**West Peoria City Hall**  
**Wednesday, May 1, 2024 at 5:30 p.m.**

1. Chair Mathewson called the meeting to order at 5:30 p.m.
2. Members present were Chair Mathewson, Alderpersons Corbett and Dillon. Also present were Mayor Dillon, City Administrator Krider, City Treasurer McGill, Finance Assistant Finan, Alderpersons Abraham and Dohm, resident Marlene Carter, and Clerk Barnes. Alderman Silver, residents Pricilla Peterson and Susan Schlupp attended remotely.
3. There were no Additions to/or Deletions from the Agenda.
4. A Motion to approve the Minutes from the Regular Meeting of **April 3, 2024** was made by Alderperson Dillon and seconded by Alderperson Corbett. **Motion carried.**
5. A Motion to receive and file the Financial Reports from **March 2024** was made by Alderperson Corbett and seconded by Alderperson Dillon. **Motion carried.**
6. Administrator's Report included working on preparation for the Audit, finishing up the grant from Senator Koehler's office (\$125,000.00 for Police Protection), currently having 2 General Assistance clients and 1 Emergency Assistance Client and counting days until the Annual Budget can be filed at the County Clerk's Office downtown. There is a waiting period of 10 days after it is passed by the Council before filing.  
Today was the first day of the new Fiscal Year and people were lined up before the office opened to sign up for the City grants. The Business Improvement Grants were set aside for use by 9:00 a.m. It was suggested that next year the City should check to see if some have used the Business Grant more than once, so others can be given a chance before all the funds are used one again by the same businesses.
7. Public Comment – it was suggested that the users of TIF grants be checked for “double dipping” by those who use two different grants in a single year.
8. There was no Unfinished Business.
9. New Business:
  - a. Review FY 2024 Goals and set **FY 2025 Goals** – **It was suggested that # 9 of the FY 2024 be omitted in the FY 2025 goals. It was further suggested that the goals be placed on the back of the agendas for the Committee.**
  - b. A Motion to recommend to Council payment to **Hawk-Attollo Solar Development Partner** for completion of design and interconnection agreement in the amount of \$4,950.00 (line item: 20-22-820) was made by Alderperson Dillon and seconded by Alderperson Corbett. **Motion carried.**
  - c. A Motion to update and approve **Vendor List** for signatures was made by Alderperson Dillon and seconded by Alderperson Corbett. This does not limit who the City can do business with, only gives permission to the Finance Office to sign Purchase Orders besides the Mayor, Clerk, and Street Department Manager. **Motion carried.**

10. There was no Public Comment at this time.

11. A Motion to Adjourn was made by Alderperson Dillon at 5:51 p.m. and seconded by Alderperson Corbett. **Motion carried by voice.**

**The next regular meeting of the Finance Committee is Wednesday June 5, 2024 at 5:30 p.m.**

Respectfully submitted,

*Mary M. Barnes*

Mary M. Barnes, Clerk

