Finance Committee Agenda
West Peoria City Hall
Wednesday, July 5, 2023 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 **June 7, 2023**

5. Motion to Receive and File the Monthly Financial Reports from **May 2023**

6. Administrator's Report

7. Public Comment

8. Unfinished Business

9. New Business
    a. Motion to recommend to Council grant request for the **Residents Association** to assist with the West Peoria News in the amount of $3,000.00 (line item: 01-11-911)
    b. Motion to recommend to Council payment to **Chicago Title** for a portion of payment for a new City Hall in the amount of $19,200.00 (line item: 20-00-820, Ord. 2023-19)
    c. Motion to recommend to Council payment to residents for the **Residential Redevelopment Grant** (RDG) in the amount of $17,400.00 (line item: 01-11-503)
    d. Motion to recommend to Council payment to residents for the **TIF** Grant in the amount of $3,000.00 (line item: 15-00-507)
    e. Motion to recommend to Council payment to businesses for the **Business Improvement Program** in the amount of $14,020.29 (line item: 01-11-504)

10. Motion to enter into Executive Session for the purpose of Reviewing Previous Minutes 5 ILCS Section 2 (c) (21) (Illinois Compiled Statutes)

11. Return from Executive Session
    Roll Call

12. Actions Arising from Executive Session
    a. Motion to Approve Minutes of the **April 5, 2023** Executive Session
    b. Motion to Release/Retain the Minutes of the **April 5, 2023** Executive Session

13. Public Comment

14. Motion to Adjourn

The next regular meeting of the Finance Committee is Wednesday, August 2, 2023 at 5:30 p.m.

Please join our meeting in person at City Hall or from your computer, tablet, or smartphone.
See page 2 for more information.

Please join our meeting in person at City Hall or from your computer, tablet, or smartphone.

https://meet.goto.com/955059949

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073
- One-touch: tel:+18773092073,,955059949#

Access Code: 955-059-949

Get the app now and be ready when your first meeting starts: https://meet.goto.com/install

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.

Finance Committee Official Minutes
West Peoria City Hall
Wednesday, July 5, 2023 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 City Administrator Krider, City Treasurer McGill, Finance Assistant Finan, Alderpersons Abraham, Dohm, and Menke, resident Priscilla Peterson, and Clerk Barnes. Resident 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 **June 7, 2023** was made by Alderperson Dillon and seconded by Alderperson Corbett. **Motion carried.**

5. A Motion to receive and file the Financial Reports from **May 2023** was made by Alderperson Corbett and seconded by Alderperson Dillon. **Motion carried.**

6. Administrator's Report included that there are currently 5 General Assistance clients. Administrator Krider is working along with the Townships of Limestone and Peoria to find some sort of "community service hours" for those physically unable to pick up litter. Perhaps coming into classes would be one idea. More on that later.
   The City closed on the property at 2421 Rohmann Avenue – the old Busey Bank. The final amount for that property was $192,707.00. The $707.00 was part of the closing costs. In New Business 9b. you'll see $19,200.00 that was used as earnest money.
   Audit paperwork was taken to the Auditor's office. Now we wait for their report.

7. Public Comment: From Alderperson Mathewson: Thank you to all the City staff and volunteers who helped make the 4th of July a big success! As someone who has walked in the parade since 1994, this had to be one of the largest crowds yet!
   From Alderperson Corbett: As someone who walked the first time, it was also great. Thank you!

8. There was no Unfinished Business.

9. New Business
   a. A Motion to recommend to Council a grant request for the **Residents Association** to assist with the West Peoria News in the amount of $3,000.00 (line item: 01-11-911) was made by Alderperson Dillon and seconded by Alderperson Corbett. **Motion carried.**

   b. A Motion to recommend to Council payment to **Chicago Title** for a portion of payment for a new City Hall in the amount of $19,200.00 (line item: 20-00-820, Ord. 2023-19) was made by Alderperson Corbett and seconded by Alderperson Dillon. **Motion carried.**

   c. A Motion to recommend to Council payment to residents for the **Residential Redevelopment Grant** (RDG) in the amount of $17,400.00 (line item: 01-11-503) was made by Alderperson Dillon and seconded by Alderperson Corbett. **Motion carried.**

d. A Motion to recommend to Council payment to residents for the **TIF Grant** in the amount of $3,000.00 (line item: 15-00-507) was made by Alderperson Corbett and seconded by Alderperson Dillon. **Motion carried.**

e. A Motion to recommend to Council payment to businesses for the **Business Improvement Program** in the amount of $14,020.29 (line item: 01-11-504) was made by Alderperson Dillon and seconded by Alderperson Corbett. **Motion carried.**

Alderperson Abraham left at 5:55 p.m.

10. A Motion to enter into Executive Session for the purpose of Reviewing Previous Minutes 5 ILCS Section 2 (c) (21) (Illinois Compiled Statutes) was made by Alderperson Corbett at 5:56 p.m. and seconded by Alderperson Dillon. **Motion carried.**

11. Return from Executive Session at 6:03 p.m.
Roll Call: Chair Mathewson, Alderpersons Corbett and Dillon

12. Actions Arising from Executive Session
    a. A Motion to Approve Minutes from the **April 5, 2023** Executive Session was made by Alderperson Dillon and seconded by Alderperson Corbett. **Motion carried.**

    b. A Motion to Retain the Minutes from the **April 5, 2023** Executive Session was made by Alderperson Corbett and seconded by Alderperson Dillon. **Motion carried.**

13. Public Comment;
Thank you to City Hall for putting the information about Energy Harbor online. People need to understand those who come soliciting at their homes are simply salesmen.

14. A Motion to Adjourn was made by Alderperson Dillon at 6:10 p.m. and seconded by Alderperson Corbett. **Motion carried by voice.**

The next regular meeting of the Finance Committee is Wednesday, August 2, 2023 at 5:30 p.m.

Respectfully submitted,

Mary M. Barnes

Mary M. Barnes, Clerk

CITY OF WEST PEORIA INCORPORATED SEAL A.D. 1898 PEORIA COUNTY, ILLINOIS