



Finance Committee Agenda
West Peoria City Hall
Wednesday, October 5, 2022 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 September 7, 2022
5. Motion to Receive and File the After Audit Monthly Financial Reports from May 2021 through April 2022 for Township (04) and General Assistance (05) funds
6. Motion to Receive and File the Monthly Financial Reports from August 2022
7. Administrator's Report
8. Public Comment
9. Unfinished Business
 - a. ARPA Funds – discussion only
10. New Business
 - a. Review and recommend to Council payment to residents for the **Residential Redevelopment Grant (RDG)** in the amount of \$12,300.00 (line item: 01-11-503)
 - b. Review and recommend to Council payment to residents for the **TIF Grant** in the amount of \$2,000.00 (line item: 15-00-507)
 - c. Review and recommend to Council payment to residents for the **Neighborhood Safety Grant** in the amount of \$159.99 (line item: 01-21-503)
 - d. Review and recommend to Council payment to **The Economic Development Group** for the 1st half of the 2022 annual professional fee in the amount of \$8,265.20 (line item: 15-00-500)
 - e. Review and recommend to Council payment to **Koenig Body Equipment** for a plow on the Ford F250 in the amount of \$8,150.00 (line item: 34-00-830)
11. Public Comment
12. Adjournment

The next regular meeting of the Finance Committee is Wednesday, November 2, 2022 at 5:30 p.m.

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

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Notice of Potential Majority of Quorum of the City Council

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 be in attendance at this meeting. This event is designed to discuss City matters according to Committee descriptions.



Finance Committee Official Minutes
West Peoria City Hall
Wednesday, October 5, 2022 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 Abraham and Ruskusky. Also present were City Administrator Krider, City Treasurer McGill, Finance Assistant Finan, Alderperson Dohm, and Clerk Barnes. Alderperson Silver and resident Priscilla Peterson attended remotely.
3. There were no Additions to/or Deletions from the Agenda.
4. A Motion to approve the Minutes of the Regular Meeting from September 7, 2022 was made by Alderperson Ruskusky and seconded by Alderperson Abraham. **Motion carried.**
5. Motion to Receive and File the After Audit Monthly Financial Reports from May 2021 through April 2022 for Township (04) and General Assistance (05) funds was made by Alderperson Abraham and seconded by Alderperson Ruskusky. Comment: bringing on the Township Funds were why the reports had to start back in May of 2021. **Motion carried.**
6. A Motion to receive and file the Financial Reports from August 2022 was made by Alderperson Ruskusky and seconded by Alderperson Abraham. **Motion carried.**
7. Administrator's Report: Have been busy this month. Assistance programs have been picking up recently. There have been half a dozen requests in just the last week. The City will be receiving a Safety Grant from the State to help with police funding. Administrator Krider has been researching ways on how best to use the grant. The Tax Levy is complete and ready for December. Have been working also on post-audit reporting for GATA (Grant Accountability Transparency Act).
8. Public Comment: Is there still monies in the Safety Grant Program for cameras? Yes. How many vehicles are available for snow removal? 4 vehicles can now be used.
9. There was no Unfinished Business.
 - a. ARPA funds – discussion only: There is nothing new to discuss at this time.
10. New Business
 - a. A Motion to recommend to Council payment to residents for the **Residential Redevelopment Grant (RDG)** in the amount of \$12,300.00 (line item: 01-11-503) was made by Alderperson Abraham and seconded by Alderperson Ruskusky. It's a good thing that the amount for the year was increased to \$75,000.00 as we have almost reached it. **Motion carried.**
 - b. A Motion to recommend to Council payment to residents for the **TIF Grant** in the amount of \$2,000.00 (line item: 15-00-507) was made by Alderperson Ruskusky and seconded by Alderperson Abraham. **Motion carried.**
 - c. A Motion to recommend to Council payment to residents for the **Neighborhood Safety Grant** in the amount of \$159.99 (line item: 01-21-503) was made by Alderperson Abraham and seconded by Alderperson Ruskusky. **Motion carried.**

d. A Motion to recommend to Council payment to residents for **The Economic Development Group** for the 1st half of the 2022 annual Professional fee in the amount of \$8,265.20 (line item: 15-00-500) was made by Alderperson Ruskusky and seconded by Alderperson Abraham. **Motion carried.**


e. A Motion to recommend to Council payment to **Koenig Body Equipment** for a plow on the Ford F250 in the amount of \$8,150.00 (line item: 34-00-830) was made by Alderperson Abraham and seconded by Alderperson Ruskusky. **Motion carried.**

11. Public Comment: On the City Budget there was addition for part-time payroll: Is that for more people to work on snow removal, or for pay raises? Probably both.
Before paving around this current City Hall, perhaps other places could be explored for a newer City Hall? If staying here, maybe give some thought to using some of the ARPA Funds for enlarging the current Hall – for more storage of permanent files.

12. Motion to Adjourn was made by Alderperson Ruskusky at 5:57 p.m. and seconded by Alderperson Abraham. **Motion carried.**

The next regular meeting of the Finance Committee is Wednesday November 2, 2022 at 5:30 p.m.

Respectfully submitted,


Mary M. Barnes, Clerk

