



**Finance Committee Agenda**  
**West Peoria City Hall**  
**Wednesday, January 3, 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 **December 6, 2023**
5. Motion to Receive and File the Monthly Financial Reports from **November 2023**
6. Administrator's Report
7. Public Comment
8. Unfinished Business
  - a. Review of City Grants including Residential Redevelopment, Paint and Security Programs
9. New Business
  - a. FY2025 Budget
  - b. Motion to recommend to Council updated **Liquor Code**
  - c. Motion to recommend to Council payment to resident(s) for the **Residential Redevelopment Grant (RDG)** in the amount of \$4,000.00 (line item: 01-11-503)
  - d. Motion to recommend to Council payment to resident(s) for the **Neighborhood Safety Grant** in the amount of \$399.60 (line item: 01-21-503)
  - e. Motion to recommend to Council payment to **Boyer Concrete Leveling** for work on Heading Ave. in the amount of \$19,125.00 (line item: 01-41-880)
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 the Minutes from the **July 5, 2023** Executive Session
  - b. Motion to Retain/Release the Minutes from the **July 5, 2023** Executive Session
13. Public Comment
14. Motion to Adjourn

**The next regular meeting of the Finance Committee is Wednesday, February 7, 2024 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 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, January 3, 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 Dohm and Menke, residents Marlene Carter and John Siewert II, and Clerk Barnes. Alderman Silver and residents Priscilla 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 **December 6, 2023** was made by Alderperson Dillon and seconded by Alderperson Corbett. **Motion carried.**
5. A Motion to receive and file the Financial Reports from **November 2023** was made by Alderperson Corbett and seconded by Alderperson Dillon. **Motion carried.**
6. Administrator's Report included that she has 2 General Assistance clients and several Emergency Assistance clients with some pending. Included in the packets for this meeting was the Rental Registration Report. There are 535 non-owner-occupied properties. 214 postcards were mailed out to West Peoria presumed landlords based on the Peoria County GIS (Geographic Information System) report. 89 emails were sent to previous landlords from our current database. The City posted a Rental Registration notice on the website, the Facebook West Peoria Community page, and the Simplicity App with a link to our Rental Registration form for ease of updating information. Responses have been: 80 landlords at the end of November with 276 addresses currently confirmed which is over 51% of responsiveness. 12 postcards were returned as undeliverable.  
The Administrator has also been working on the Budget for FY2025 and on updating the Personnel Handbook.
7. There was no Public Comment at this time.
8. Unfinished Business:
  - a. A review of City Grants including Residential Redevelopment, Paint, and Security Programs was done. Next month the review will continue. **Please get any suggestions to the Administrator as soon as possible.**
9. New Business:
  - a. FY2025 Budget – A first draft budget was reviewed.
  - b. A Motion to recommend to Council the updated Liquor Code was made by Alderperson Dillon and seconded by Alderperson Corbett with some clarifications discussed. **Motion carried.**
  - c. A Motion to recommend to Council payment to resident(s) for the **Residential Redevelopment Grant (RDG)** in the amount of \$ 4,000.00 (line item: 01-11-503) was made by Alderperson Corbett and seconded by Alderperson Dillon. **Motion carried.**

- d. A Motion to recommend to Council payment to resident(s) for the **Neighborhood Safety Grant** in the amount of \$399.60 (line item: 01-21-503) was made by Alderperson Dillon and seconded by Alderperson Corbett. **Motion carried.**
- e. A Motion to recommend to Council payment to Boyer Concrete Leveling for work on Heading Avenue in the amount of \$19,125.00 (line item: 01-41-880) was made by Alderperson Corbett and seconded by Alderperson Dillon. **Motion carried.**

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 6:17 p.m. and seconded by Alderperson Dillon. **Motion carried.**

11. Return from Executive Session at 6:29 p.m.  
Roll Call: Chair Mathewson, Alderpersons Corbett and Dillon

12. Actions Arising from Executive Session

- a. A Motion to Approve the Minutes of the **July 5, 2023** Executive Session was made by Alderperson Dillon and seconded by Alderperson Corbett. **Motion carried.**
- b. A Motion to Release the Minutes of the **July 5, 2023** Executive Session was made by Alderperson Dillon and seconded by Alderperson Corbett. **Motion carried.**
- c. A Motion to Approve the Minutes of the following **17 Finance Committee** Executive Sessions was made by Alderperson Corbett and seconded by Alderperson Dillon. **Motion carried.**

January 15, 1994	May 3, 1995	October 17, 1995	September 5, 2000
July 6, 2004	March 7, 2006	April 3, 2007	June 3, 2008
March 3, 2009	May 5, 2009	March 10, 2010	January 11, 2011
June 5, 2012	June 4, 2013	April 1, 2014	February 3, 2015
August 2, 2016			

13. There was no Public Comment.

14. A Motion to Adjourn was made by Alderperson Dillon at 6:31 p.m. and seconded by Alderperson Corbett. **Motion carried by voice.**

**The next regular meeting of the Finance Committee is Wednesday February 7, 2024 at 5:30 p.m.**

Respectfully submitted,

*Mary M. Barnes*  
Mary M. Barnes, Clerk

