

Finance Committee Agenda West Peoria City Hall Wednesday, April 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 March 6, 2024
- 5. Motion to Receive and File the Monthly Financial Reports from February 2024
- 6. Administrator's Report
- 7. Public Comment
- 8. Unfinished Business
- 9. New Business
  - a. Motion to recommend to Council the Residential City Grant Programs
  - b. Motion to recommend to Council the Business Improvement Program
  - c. Motion to recommend to Council the TIF Grant Program
  - d. Motion to recommend to Council the use of ARPA funds for the New City Hall
  - e. Motion to recommend to Council the use of **Township CD** for the New City Hall
  - f. Motion to recommend to Council the use of recently matured **CD** for the New City Hall
  - g. Motion to recommend to Council use \$1,250,000.00 from **IL Funds** for the New City Hall
  - h. Motion to recommend to Council FY 2025 Budget
  - i. Motion to recommend to Council payment to residents for the **Residential Redevelopment Grant** (RDG) in the amount of \$1,062.81 (line item: 01-11-503)
  - j. Motion to recommend to Council payment to residents for the **TIF Grant** in the amount of \$4,556.10 (line item: 15-00-507)
  - k. Motion to recommend to Council payment to a resident for the **Paint Program** in the amount of \$204.53 (line item: 01-11-502)
  - I. Motion to recommend to Council payment to **R.A. Cullinan & Son for the Rebuild IL Project** in the amount of \$384,614.49 (line item: 17-00-862)
- 10. Public Comment
- 11. Motion to Adjourn

The next regular meeting of the Finance Committee is Wednesday, May 1, 2024 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 from your computer, tablet, or smartphone.

https://meet.goto.com/408743549

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,,408743549#

> > Access Code: 408-743-549

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.