



Finance Committee Agenda
West Peoria City Hall
Wednesday, September 6, 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 the Minutes from the Regular Meeting of **August 2, 2023**
5. Motion to Receive and File the Monthly Financial Reports from **July 2023**
6. Administrator's Report
7. Public Comment
8. Unfinished Business
9. New Business
 - a. Motion to recommend to Council payment to residents for the **Residential Redevelopment Grant (RDG)** in the amount of \$16,000.00 (line item: 01-11-503)
 - b. Motion to recommend to Council payment to residents for the **TIF Grant** in the amount of \$2,000.00 (line item: 15-00-507)
 - c. Motion to recommend to Council payment to residents for the **Neighborhood Safety Grant** in the amount of \$116.29 (line item: 01-21-503)
 - d. Motion to recommend to Council payment to **Midstate Asphalt Repair, Inc.** for spray patching various streets in the amount of \$24,749.13 (line item: 01-41-860)
10. Public Comment
11. Motion to Adjourn

The next regular meeting of the Finance Committee is Wednesday, October 4, 2023 at 5:30 p.m.

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

PLEASE NOTE:

**For September the Finance and Land Use Committee online link will be the same.
If you are planning to attend both meetings, you will only have to log on once.**

See page 2 for meeting information.

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

<https://meet.goto.com/226136173>

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

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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.



Finance Committee Official Minutes

West Peoria City Hall

Wednesday, September 6, 2023 at 5:30 p.m.

1. Chair Mathewson called the meeting to order at 5:32 p.m.
2. Members present were Chair Mathewson, Alderpersons Corbett and Dillon. Also present were Mayor Dillon, City Treasurer McGill, Finance Assistant Finan, Alderpersons Abraham and Dohm, resident Marlene Carter, and Clerk Barnes. Residents Priscilla Peterson, Susan Schlupp, and John Siewert II 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 **August 2, 2023** was made by Alderperson Dillon and seconded by Alderperson Corbett. **Motion carried.**
5. A Motion to receive and file the Financial Reports from **July 2023** was made by Alderperson Corbett and seconded by Alderperson Dillon. **Motion carried.**
6. There was no Administrator's Report.
7. There was no Public Comment at this time.
8. There was no Unfinished Business.
9. New Business:
 - a. A Motion to recommend to Council payment to resident(s) for the **Residential Redevelopment Grant** (RDG) in the amount of \$16,000.00 (line item: 01-11-503) was made by Alderperson Dillon and seconded by Alderperson Corbett. Discussion discovered that the amount for the payments should have been \$15,350.00 not \$16,000.00. Alderperson Dillon amended his motion to reflect payment in the amount of \$15,350.00, and Alderperson Corbett seconded that amended motion. **Motion carried as amended.**
 - b. A Motion to recommend to Council payment to resident(s) for the **TIF Grant** in the amount of \$2,000.00 (line item: 15-00-507) was made by Alderperson Corbett and seconded by Alderperson Dillon. **Motion carried.**
 - c. A Motion to recommend to Council payment to resident(s) for the **Neighborhood Safety Grant** in the amount of \$116.29 (line item: 01-21-503) was made by Alderperson Dillon and seconded by Alderperson Corbett. **Motion carried.**
 - d. A Motion to recommend to Council payment to **Midstate Asphalt Repair, Inc.** for spray patching various streets in the amount of \$24,749.13 (line item: 01-41-860) was made by Alderperson Corbett and seconded by Alderperson Dillon. **Motion carried.**
10. Public Comment: Is there still money in the Neighborhood Safety Grant for use by citizens? Yes.
11. A Motion to Adjourn was made by Alderperson Corbett at 5:46 p.m. and seconded by Alderperson Dillon. **Motion carried by voice.**

The next regular meeting of the Finance Committee is Wednesday, October 4, 2023 at 5:30 p.m.

Respectfully submitted,

Mary M. Barnes

Mary M. Barnes, Clerk

