

Finance Committee

September 18, 2023

6:00pm - City Hall Council Chambers

Chairman Ptak Called the Meeting to order at 6:00pm

ROLL CALL

Present: Chairman Ptak, Aldermen Bacidore, Thompson, Reynolds, Lavieri, Jeppson, Herndon **(6:05pm)**.

Excused Absence: Alderman Crane

Others Present: Deputy Clerk Brent Bader, Economic Development Director Curt Bedei, City Building Inspector Andy Bacidore, Fire Chief Jerry Janick, City Treasurer Virginia Kochanowski, Attorney Pat Hermann

A quorum was present.

Moved by Alderman Reynolds and seconded by Alderman Thompson to approve the minutes from September 5, 2023.

Voice vote, all ayes. Motion carried.

Chief Jerry Janick discussed the need for the floor resurfacing at the LaSalle Fire Station. Chief Janick shared a current picture of a bay from the Fire Department that was built in 1988 and still has their original floors. He mentioned that he was interested in doing the flake like the city hall steps but found out that the flake would not be the most durable for a fire station. Janick did receive a quote on doing a quartz floor from R&R. The coat included a total resurfacing with 2-3 coats of epoxy with the lines embedded in it. Janick did have this in appropriations for this year. He budgeted \$40,000 and the bid came in at \$40,137.

Moved by Alderman Jeppson and seconded by Alderman Laveri to approve the recommendation regarding floor resurfacing at the La Salle Fire Station.

ROLL CALL

AYE: Chairman Ptak, Aldermen Bacidore, Thompson, Reynolds, Lavieri, Jeppson

NAY: None **Absent:** Alderman Herndon, Crane **Abstain:** None

MOTION CARRIED: 6-0

Chief Jerry Janick discussed the need for a power load device. Janick shared videos to show the difference in the lifts and cots used on different ambulances. Janick is requesting a power load on Medic 421. This will eventually be the reserve ambulance when the new one arrives in August of 2025. All three of the ambulances will then be fitted with a power load. Chief Janick also had this appropriated into the ambulance

budget for this year. The bid was from Stryker for \$30,605.00, installation included in this price.

Moved by Alderman Lavieri and seconded by Alderman Reynolds to approve the recommendation regarding purchase of a Power Load device for Medic 421.

ROLL CALL

AYE: Chairman Ptak, Aldermen Bacidore, Thompson, Reynolds, Lavieri, Jeppson, Herndon

NAY: None **Absent:** Alderman Crane **Abstain:** None

MOTION CARRIED: 7-0

Resident Dawn Hicks asked if Alderman Reynolds was going to bring up the sidewalk on the 800 block of 9th Street. Alderman Reynolds stated this is not part of the finance committee, but it can be brought up at the next meeting following this one, with Streets, Alleys, and Traffic Committee.

There were no more questions or comments from the public.

Moved by Alderman Reynolds and seconded by Alderman Jeppson to adjourn the meeting.

Voice vote, all ayes. Motion carried.

Chairman Ptak adjourned the meeting at 6:07pm

A handwritten signature in black ink that reads "Amy Quinn". The signature is fluid and cursive, with "Amy" on the first line and "Quinn" on the second line, slightly overlapping.

Amy Quinn, City Clerk