

Finance Committee

March 18, 2024

6:00pm - City Hall Council Chambers

Pro-Tem Chairman Lavieri Called the Meeting to order at 6:00 pm

ROLL CALL

Present: Aldermen Bacidore, Thompson, Reynolds, Lavieri, Jeppson, Crane

Excused Absence: Alderman Ptak, Alderman Herndon

Moved by Alderman Thompson and seconded by Alderman Crane to allow Alderman Herndon to join the meeting remotely via phone call.

Voice vote, all ayes. Motion carried.

ROLL CALL

Present: Aldermen Bacidore, Thompson, Reynolds, Lavieri, Jeppson, Herndon, Crane

Excused Absence: Alderman Ptak

Others Present: Deputy Clerk Brent Bader, Finance Director John Duncan, Economic Development Director Curt Bedei, City Engineer Brian Brown, City Building Inspector Andy Bacidore, Fire Chief Jerry Janick, City Treasurer Virginia Kochanowski
Alderman Herndon joined the meeting remotely.

A quorum was present.

Moved by Alderman Thompson and seconded by Alderman Reynolds to approve the minutes from March 4, 2024.

Voice vote, all ayes. Motion carried.

Alderman Lavieri began the discussion in regard to the recommendation regarding abandonment of Well #4. He mentioned that he noticed an estimate for \$150,700. John Duncan mentioned that he believed that Patrick Watson would be present for the regular city council meeting if anyone has anything to ask or discuss with him. City Engineer mentioned that he believed the well to be about 12 feet in diameter and about 68 feet deep. He believed the estimate to include bentonite, and everything required to fill, which is substantial. He is unsure on how many yards that would be. The estimate is from Great Lakes out of Joliet and includes materials and labor. Crane asked if bentonite was required to fill. Engineer Brown was unsure if that would be the actual material, but he used this as his unit when he calculated. Crane believes that the well has been capped and out of service. He said he believes that the city would just need to fill the shaft at this time. Brown does not believe anything to be reusable from the well.

Moved by Alderman Crane and seconded by Alderman Reynolds to take the recommendation to the city council regarding abandonment of Well #4.

ROLL CALL

AYES: Aldermen Bacidore, Thompson, Reynolds, Lavieri, Jeppson, Herndon, Crane

NAYS: None **Absent:** Alderman Ptak **Abstain:** NONE

MOTION CARRIED: 7-0

Resident Jamie Hicks asked if the \$60,000 mentioned at last meeting was a cost for taking the well offline. Alderman Lavieri was unsure. Alderman Crane mentioned that Patrick Watson will be at the council meeting next and they can verify that. Hicks mentioned that he can also email him to get an answer too.

Resident Dawn Hicks asked when Well #4 was shut down. Alderman Crane stated that it was capped on January 24, 2024. This was the date that it was actually cut and capped. Crane stated that it may have been shut down prior to that because the city can do that with a valve. Alderman Crane mentioned that this well was in operation since 1954.

There were no more questions or comments from the public.

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

Voice vote, all ayes. Motion carried.

Pro Tem Chair Lavieri adjourned the meeting at 6:09pm

A handwritten signature in black ink, appearing to read "Amy Quinn". The signature is fluid and cursive, with "Amy" on the top line and "Quinn" on the bottom line.

Amy Quinn, City Clerk