

Finance Committee

April 29, 2024

6:00pm - City Hall Council Chambers

Pro-Tem Lavieri called the Meeting to order at 6:02 pm

ROLL CALL

Present: Alderman Bacidore, Thompson, Reynolds, Lavieri, Jeppson, Herndon

Excused Absence: Chairman Ptak, Alderman Crane

Others Present: Deputy Clerk Brent Bader, Finance Director John Duncan, Economic Development Director Curt Bedei, Director of Public Works Kevin Fay, City Building Inspector Andy Bacidore, City Engineer Brian Brown, City Attorney James McPhedran, City Treasurer Virginia Kochanowski

Moved by Alderman Reynolds and seconded by Alderman Jeppson to allow Alderman Lavieri to be Pro-Tem Chair for the Finance Meeting due to the excused absence of Chairman Ptak.

ROLL CALL

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

NAYS: NONE **Absent:** Chairman Ptak, Alderman Crane **Abstain:** NONE

MOTION CARRIED: 5-0

A quorum was present.

Moved by Alderman Thompson and seconded by Alderman Reynolds to approve the minutes from April 15, 2024.

Voice vote, all ayes. Motion carried.

Moved by Alderman Thompson and seconded by Alderman Reynolds to approve the recommendation from Geneseo Communications regarding the Economic Development Committee's recommendation regarding selection of fiber service provider.

ROLL CALL

AYES: Pro-Tem Chair Lavieri, Aldermen Bacidore, Thompson, Reynolds, Jeppson, Herndon

NAYS: NONE **Absent:** Chairman Ptak, Alderman Crane **Abstain:** NONE

MOTION CARRIED: 6-0

Deputy Clerk Bader mentioned that in 2023 the council did approve a \$2,500 donation to NCAT and the mayor asked for this to be put on the agenda for consideration tonight. NCAT did provide some numbers to the city of La Salle stating that they have provided 283 LaSalle residents with over 11,800 trips in the calendar year of 2023.

Moved by Alderman Jeppson and seconded by Alderman Herndon to approve the recommendation regarding the donation to North Central Area Transit. The committee agreed to donate \$2,500, which was the same amount as the previous year.

ROLL CALL

AYES: Pro-Tem Chair Lavieri, Aldermen Bacidore, Thompson, Reynolds, Jeppson, Herndon

NAYS: NONE **Absent:** Chairman Ptak, Alderman Crane **Abstain:** NONE

MOTION CARRIED: 6-0

Moved by Alderman Thompson and seconded by Alderman Bacidore to approve the recommendation regarding a request from DBLM Landtrust for a Rebuild Downtown LaSalle Program (RCLP) grant totaling \$34,380 for premises located at 536 3rd Street.

Alderman Thomspson did have some questions and was able to call Alderman Ptak and get his questions answered. Thompson mentioned that they did plan on going with Koolmaster to do the work.

Economic Development Curt Bedei mentioned that both grant requests tonight will be coming from the ARPA money that the city was awarded from the county.

ROLL CALL

AYES: Pro-Tem Chair Lavieri, Aldermen Bacidore, Thompson, Reynolds, Jeppson, Herndon

NAYS: NONE **Absent:** Chairman Ptak, Alderman Crane **Abstain:** NONE

MOTION CARRIED: 6-0

Moved by Alderman Thompson and seconded by Alderman Jeppson to approve the recommendation regarding a request from MBird Estates for a Rebuild Downtown LaSalle Program (RCLP) grant totaling \$40,000 for premises located at 502 1st Street.

ROLL CALL

AYES: Pro-Tem Chair Lavieri, Aldermen Bacidore, Thompson, Reynolds, Jeppson, Herndon

NAYS: NONE **Absent:** Chairman Ptak, Alderman Crane **Abstain:** NONE

MOTION CARRIED: 6-0

NEW BUSINESS

Finance Director John Duncan mentioned that he will be setting a date soon for the appropriations meetings for the budget for next fiscal year. The new fiscal year begins May 1st and the city has until the first meeting in July to pass it.

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

Voice vote, all ayes. Motion carried.

Chairman Ptak adjourned the meeting at 6:12pm

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.

Amy Quinn, City Clerk