

Finance Committee

June 24, 2024

6:00pm - City Hall Council Chambers

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

ROLL CALL

Present: Chairman Ptak, Alderman Bacidore, Thompson (6:01pm), Reynolds, Lavieri, Jeppson, Herndon, Crane

Absent: NONE

Others Present: Finance Director John Duncan, Deputy Clerk Brent Bader, Economic Development Director Curt Bedei, City Attorney Jim McPhedran, City Engineer Brian Brown, Fire Chief Jerry Janick, Director of Public Works Kevin Fay, City Treasurer Virginia Kochanowski

Moved by Alderman Reynolds and seconded by Alderman Lavieri to approve the minutes from June 10, 2024.

Voice vote, all ayes. Motion carried.

Finance Director John Duncan mentioned that there will be a public hearing for the budget/appropriations ordinance in which all will be given a 10-day notice to. The worksheet was not in its final form yet, so it is planned to have the public hearing at the 2nd meeting in July along with approval of this ordinance that same night.

Alderman Lavieri asked about the overtime at the pump station. Director of Public Works Kevin Fay mentioned that there were some issues with the SCADA program and overflow at the Garfield Tower and the Civic Tower. It has been corrected in the system.

Finance Director John Duncan mentioned that both Kevin Fay and he met with a Standard equipment representative in regard to a new street sweeper. They do plan on having a recommendation at next Finance meeting. They are just working out a couple financial things along with some parts to the maintenance agreement. There is about a two-month lead time on those.

Alderman Lavieri questioned the two different bills for two different tree removals. Fay mentioned that the one bill for approx. \$4,000 was for an emergency

situation at Pulaski Park, when the \$1,000 bill was for a high branch to be removed.

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

Voice vote, all ayes. Motion is carried.

ADJOURNED

6:05

pm

A handwritten signature in black ink that reads "Amy Quinn". The signature is written in a cursive, flowing style.

Amy Quinn, City Clerk