

VILLAGE OF BEACH PARK
Minutes of the April 18, 2018
Finance Committee Meeting

Attendees:

Trustee Don Jensen – Committee Chair
Peggy McHugh – Finance Director
Jon Kindseth – Village Administrator

Trustee Regina Miller – Member
Trustee Linda Sittig – Member

Roll call was taken and the meeting brought to order at 6:01 p.m.

March 21, 2018 meeting minutes: Despite a few typos the minutes were approved.

Points of Action: Chairman Jensen then asked if there were any updates to the Points of Action and Jon Kindseth stated that there were not any updates.

Monthly Finance Report: Chairman Jensen then moved the discussion to the Monthly Finance Report.

Peggy McHugh stated that she did not really have anything new to report as trends continue the same as they have been all year. Trustee Miller asked about what purchases are being made before year end. Jon Kindseth described the items that were being purchased and gave examples; items are not big dollar amount and are items we knew would be purchasing; staff just moved the purchase dates forward to utilize some of the current year surplus. Chairman Jensen then asked about several line items on the capital page. Discussion was had on the new furnaces at village hall. Motion to approve by Trustee Miller and seconded by Trustee Sittig.

Destination Imagination Donation Request:

Jon Kindseth gave the committee members more detail on the Destination Imagination program that staff received from the school. Jon Kindseth summarized the email which detailed the process, what the students do, and how it benefits them. Discussion was had on the request. Trustee Jensen reiterated his position on these types of items: taxpayer dollars should not be used for donations. Jon Kindseth acknowledged Trustee Jensen's position, but mentioned the importance of building community recognition and promotion of the community. Trustee Sittig suggested that we approach Trustee Ottersen since at the Board meeting he said he would make a personal contribution, and then after we find out how much he will contribute, Trustee Jensen will match it, and the difference can come from the Village to get to the \$500.00 needed. Jon Kindseth clarified this idea to make sure the committee was in favor and they agreed.

Tax Sale Properties:

Jon Kindseth opened discussion about tax sale properties available from the County. Idea is to replace properties we have sold and add to Village owned property inventory. Jon Kindseth showed the committee members the parcels on the screen using the Lake County maps online and discussed the reasons behind wanting to purchase the parcels for the Village. Committee is in favor of submitting the bids to the County and gave Jon Kindseth the direction to mail them in. Chairman Jensen then

mentioned to keep community solar in mind as we are buying parcels. Discussion was had on solar panels.

Warrant List: Chairman Jensen then moved to the Warrant List. Trustee Sittig asked that this item be discussed after meeting is adjourned as she does not have any questions and Trustee Miller agreed.

New Business: Chairman Jensen then moved the discussion to new business and no one had anything to discuss.

Adjourn: Hearing no public comments, Chairman Jensen then asked for a motion to adjourn.

Trustee Miller made the motion. Trustee Sittig seconded. Upon a voice vote, the motion was approved unanimously. The Finance Committee meeting was adjourned at 7:00 p.m.

Next Finance Committee Meeting: Wednesday, May 16, 2018 at 6:00 p.m.