

FINANCE COMMITTEE
October 16, 2025

MEMBERS

Chairman Budd
Alderman Dorchinecz
Alderman Brown
Alderman Skultety

ALSO PRESENT

Mayor Barry
Treasurer Nichols
Alderman Bryant
Alderman Olive
Jim Morris
HBO Goodall
Chief Wheeler
Richard Nohren
Ann Chandler
David Brummer
Heidi Corso

Superintendent Mann
Trevor Wagahoff
Lisa Sassatelli
Alicia Mayes
Tim McArdle
Lindsey Reese
Dan McNeely
Justice Donaldson
Austin Wilhour
Shanda Courtaway

Chairman Budd called the meeting to order at 6:00 P.M.

DAN MCNEELY-DISCUSS WORKER'S COMPENSATION INSURANCE

Dan McNeely discussed the Insurance proposal in depth. He did explore options for other carriers, such as Travelers and RPS. They discussed coverage and deductibles as well as loss analysis.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to City Council to Accept the Proposal from Dimond Bros for Insurance Coverage through Illinois Counties Risk Management Trust as presented. Motion Carried 4-0.

TREASURER'S REPORT

Treasurer Nichols discussed the treasurers report. The audit from Fiscal Year 2023-2024 is still not finished despite numerous inquiries. However, they are working on the Fiscal Year 2024-2025 audit currently.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to Accept the Treasurer's Report. Motion Carried 4-0.

ANY OTHER MATTERS

Treasurer Nichols stated she had been asked by Alderman Bryant, Clerk Richardson, and the Mayor regarding Holly Cahill's promotion to Office Level 2, if this was in the budget. She advised it was not technically included in the budget. However, they over budgeted for Alicia Mayes' salary and they do not typically budget for increases such as educational increases, certifications, or promotions such as Fire Department Certifications or CDL increases. She noted that Clerk's Office has taken on additional work by not filling the open position. Alderman Skultety believes this is fair. Alderman Bryant said she will contact Clerk Richardson to see if

we can put this directly on Council for October 20, 2025 or in the alternative, Personnel November 6, 2025.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to adjourn. The motion carried 4-0.

Meeting adjourned at 6:29 P.M.

Larry Budd, Chairman Finance Committee