

FINANCE COMMITTEE

April 18, 2024

MEMBERS

Chairman Skultety  
Alderman Dorchinecz  
Alderman Mitchelson  
Alderman Bryant

ALSO PRESENT

Mayor Barry  
Alderman Brown  
Alderman Wilson  
Treasurer Miles  
Clerk Richardson  
Alderman Driskell

HBO Goodall  
Superintendent Mann  
Tammy Rogers  
Jim Morris  
Pat Kretzer  
Sue Kretzer

Tim McArdle  
Tim Sutton  
Rich Payne  
Ron Mizer  
Marcia Neal  
Cory Jankowski

(See below for others present)

Chairman Mitchelson called the meeting to order at 6:12 P.M.

**HATHAWAY HOMES PHASE II LIMITED PARTNERSHIP ET AL INDEMNIFICATION AND HOLD HARMLESS AGREEMENT**

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to direct the Mayor to sign the Indemnification and Hold Harmless Agreement with Hathaway Homes Phase II Limited Partnership for the Hathaway Homes Project. Motion carried 4-0.

**SMALL TOWN TAYLORVILLE**

Chairman Mitchelson spoke with members from Smalltown and Downtown Taylorville about Fur Love being separated from them. Steve Craggs advised that is being worked on. Alderman Skultety stated it should never have been allowed to be part of a City funded organization. Dyanne Skinner advised that funds were not intermingled. Chairman Mitchelson stated since all were working under Downtown Taylorville EIN, they are all a part of the entity. Alderman Dorchinecz inquired about whether all businesses in Taylorville are advertised for by Smalltown Taylorville. Steve Craggs advised they are not, but they are willing to work with other businesses for advertisement. Chairman Mitchelson referred to the motion made in 2008 to give to Taylorville Main Street (Downtown Taylorville) 3% of the 5% of Hotel/Motel tax. Although originally Taylorville Main Street asked for help from the City, through the course of the years, it seems they have become dependent on the City instead of raising their own funds. Cory Jankowski with Smalltown Taylorville stated many new people coming to Taylorville is due to the public outreach being done by their organization. Pat Kretzer and Chris Biondolino voiced their concerns with the program. Alderman Driskell spoke in favor of continuing funding, she advises that the focus be more on the lake, bike trail and parks with less focus on stores and restaurants. Chairman Mitchelson advised Smalltown/Downtown Taylorville if they pare back their budget request, and reprioritize their mission that they may come back to the City in the future to request funding.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to approve to discontinue payments for Smalltown Taylorville, and to discontinue the 3% quarterly payments for Taylorville Main Street (Downtown Taylorville) in October of 2024. Motion carried 3-1 with Alderman Bryant abstaining.

**BUDGET UPDATE FISCAL YEAR 24/25**

Chairman Mitchelson has been working with Treasurer Miles and Superintendents on the budgets. Treasurer Miles spoke on various aspects of the budgets. The Mayor will meet with Treasurer Miles and Alderman Mitchelson in the coming week to finalize budgets for the May 23, 2024 Finance meeting.

**TREASURER'S REPORT**

Treasurer Miles presented the current Treasurer's Report.

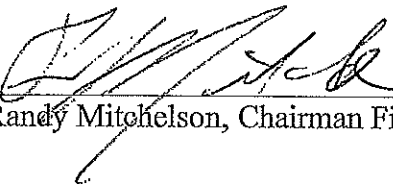
ANY OTHER MATTERS

Pat Kretzer advised the Committee that he does not believe BDD Funds should be used to complete City projects.

Gerald Cocagne raised his concerns about the new parking lot at the Municipal Building, he stated too much money was spent on that project.

Motion by Alderman Bryant and seconded by Alderman Skultety to adjourn. The motion carried 4-0.

Meeting adjourned at 7:13 P.M.



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Randy Mitchelson, Chairman Finance Committee

ALSO PRESENT

Sherry Craggs  
Steve Craggs  
Tavia Leach  
Keith Boston  
Dyanne Skinner  
Lee Skinner  
Chris Biondolino  
Marlin Brune  
Gerald Cocagne