

## FINANCE COMMITTEE

September 13, 2022

### MEMBERS

Chairman Budd  
Alderman Dorchinecz  
Alderman Bryant

### ALSO PRESENT

Mayor Barry  
Alderman Wilson  
Clerk Lilly  
Treasurer Miles  
Alderman Brown  
Superintendent Mann

### ABSENT

Alderman Skultety

Chairman Budd called the meeting to order at 6:22 P.M.

### BDD APPLICATIONS

Chairman Budd informed the Committee that five BDD Applications will be presented at the BDD Committee Meeting on Wednesday, September 14, 2022. He has concerns with several of the expense items included in one of the applications. Those concerns will be addressed and the applications will be presented to the Finance Committee in October.

### SAFE ROUTES TO SCHOOL GRANT – CITY PORTION FUNDING

Chairman Budd stated that the City will be responsible for payment in the amount of \$25,000.00 to Benton & Associates for Design Engineering for the Safe Routes to School Grant. Discussion was held regarding the payment options. Mayor Barry suggested utilizing Ward 5 Funds as the sidewalks are used by all families in town who have school aged children either at Memorial School or St. Mary's School. Chairman Budd requested Ward 4 be responsible for this expense as the project is entirely in Ward 4, and requested Ward 5 Funds, along with BDD funds, be used for the Springfield Road Water Main relocation project. Mayor Barry stated that the Water Fund has sufficient funds to pay for the project and Ward 5 should not be used. Alderman Dorchinecz will confirm with Alderman Driskell that Ward 4 will cover the cost of the Design Engineering.

The Springfield Road Water Project will be placed on the next Finance Committee Meeting to discuss payment options. Ward 5 Funds will also be discussed in an upcoming meeting to determine if they will remain intact, or if Ward 5 will be dissolved and divided between all four Wards.

### PURCHASE OF CHRISTMAS DECORATIONS

Downtown Taylorville has requested that the City purchase four additional pole banners and hardware at a cost of \$249.00 each. The City purchased similar items last year, utilizing BDD Funds, and maintained ownership of the items. Chairman Budd stated that Downtown Taylorville should be purchasing these within their agreement with the City rather than continuing to add to the cost of the City. Other Aldermen present were in agreement and no action was taken.

### SALARY FOR ALDERMEN 5/1/2023-5/4/2027 TERM

Per State Statute, the salaries for the upcoming April 2023 election must be set a minimum of 180 days in advance of the election. After discussion, The Aldermen present suggested setting the salary at the current rate for all incoming Aldermen for the 5/1/2023 – 5/2/2027 term.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to direct the City Clerk to prepare and recommend to the City Council to approve the Salary Ordinance for the Alderman for the 2023 - 2027 term to set the salary at \$579.63 per month. The motion carried (3-0).

TREASURER'S REPORT

Treasurer Miles provided the Treasurer's report, highlighting sales tax received over the past year.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Treasurer's Report as presented. The motion carried (3-0).

ANY OTHER MATTERS

No other matters were presented.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to adjourn. The motion carried (3-0).

Meeting adjourned at 6:47 P.M.

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Larry Budd, Chairman  
Finance Committee