MEETING MINUTES OF THE FINANCE COMMITTEE
OF THE VILLAGE OF SPRING GROVE
APRIL 26, 2016

Council Chambers, Spring Grove, Illinois, April 26, 2016; a meeting of the Finance Committee was held this date at 6:58 p.m., at the Municipal Centre, 7401 Meyer Road, Chairperson Eisenberg presiding.

Call to Order. The following members were present: Chairperson Mark Eisenberg; Members Jim Anhalt, Jeff Letzter, Pat Mazzanti, Bob McMahon and Lloyd Simonson – 6. Absent: Randy Vinyard - 1. Also present for the Village were Laura Frumet, Deputy Clerk; Mike Ringler, Public Works Crew Leader; Tom Sanders, Chief of Police/Executive Assistant; Sgt. Jason Hintz, Police Department and Sgt. Stanley St. Clair, Police Department.

New Business.
Treasurer’s Report. Treasurer Olson had nothing to report.

New Business.
Motion recommending approval of the April 2016 Bills Payable. Member Mazzanti moved, seconded by Member Simonson to approve the bills payables as presented. Ayes: Anhalt, Eisenberg, McMahon, Letzter, Simonson and McMahon - 6. Nays: None. Motion carried.

Public Comment. Len Swederski of Swederski Concrete was in attendance to discuss the replacement of the Municipal Centre parking lot. Chairperson Eisenberg explained that when Swederski Concrete installed the parking lot in 2002 the concrete they purchased from a supplier was subpar and over the years it has failed. Swederski Concrete has no liability but is offering to donate the labor to remove the lot and replace it and the village will only be responsible for the new concrete. This donation is worth in excess of $100,000 but is something they want to do as they have been part of the community for 30 years and hope to be for many more years. Mr. Swederski recommended replacing the sidewalk at the same time and to make it a little wider. This they would bill under a separate invoice of $9,999. He recommended Public Works joint seal the parking lot which would protect the pavement by minimizing water penetration. The committee was in agreement to also replace the sidewalk and thanked Swederski Concrete for their generous donation.

Other Business. Chief Sanders said the security system for the Municipal Centre will not be serviced anymore. A new server must be purchased in order to upgrade the system for a total cost of around $5,000, which will be done this fiscal year.

There being no further business, Member Simonson moved, seconded by Member Letzter to adjourn the meeting at 7:22 p.m. On voice vote, the motion carried.
Respectfully Submitted,

Laura Frumet, Deputy Clerk