

Tuesday
February 22, 2022
6:00 p.m.



Council Chambers
7401 Meyer Road
Spring Grove, IL 60081

Finance Committee Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Treasurer's Report
4. New Business
 - a) Review FYE 2023 Budget Revenues
 - b) Motion Recommending Approval of the February 2022 Bills Payable
5. Public Comment
6. Other Business
7. Adjournment

**MINUTES OF A REGULAR MEETING OF THE
VILLAGE OF SPRING GROVE FINANCE COMMITTEE
FEBRUARY 22, 2022**

Council Chambers, Spring Grove, Illinois, February 22, 2022; a meeting of the Finance Committee was held this date at 6:00 p.m., at the Municipal Centre, 7401 Meyer Road, Chairperson Eisenberg presiding.

Call to Order. The following members were present: Chairperson Mark Eisenberg; Members Mike Lee, Jeff Letzter, Pat Mazzanti, Bob McMahon and Tom Sanders – 6. Also present for the Village were Charis Attermeier, Village Treasurer; Sgt. Mike Niedzwiecki, Police Department; Kelly Popelka, Deputy Clerk and Laura Frumet, Deputy Clerk.

Treasurer's Report. No report.

New Business.

Review FY 2022/2023 budget revenues. Chairperson Eisenberg reviewed revenues for FY 2022/2023. The 2020 Census showed 299 less residents, but there will be an increase in income tax and sales tax due to increased consumer spending and a new internet sales tax. It was discovered that the new .75% sale tax recently passed by referendum is not being calculated as we had thought. There is a state limit of 1% tax that can be collected on food items by a municipality which we already receive, so the .75% tax will only be collected on non-food items. The Amusement/Entertainment tax revenue number was increased due to the yearly terminal fee increase and a new venue recently opening. Fines were addressed as budget numbers weren't being met due to staffing issues. The new fiscal year revenues are forecasted to be \$3,759,437.

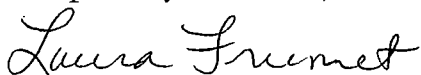
Motion recommending the approval of the February 2022 Bills Payable. Member Mazzanti moved, seconded by Member Sanders to recommend approval of the bills payable as presented. Roll call vote: Ayes: Eisenberg, Lee, Letzter, Mazzanti, McMahon and Sanders – 6. Nays: None. Motion carried.

Public Comment. None.

Other Business. Member Mazzanti said the water tower must be drained and put out of service for 5 – 7 days to have the interior of the tower cleaned at a cost of about \$20,000, which will come out of this year's budget.

There being no further business, Member Letzter moved, seconded by Member Lee to adjourn the meeting at 6:42 p.m. On voice vote, the motion carried.

Respectfully Submitted,



Laura Frumet
Deputy Clerk