

Tuesday  
February 27, 2024  
6:00 p.m.



Council Chambers  
7401 Meyer Road  
Spring Grove, IL 60081

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## Finance Committee Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Treasurer's Report
4. New Business
  - a) Review FYE 2025 Budget Revenues
  - b) Review Project list
  - c) Motion recommending approval of the February 2024 bills payable
5. Public Comment
6. Other Business
7. Adjournment

MINUTES OF A REGULAR MEETING OF THE  
VILLAGE OF SPRING GROVE FINANCE COMMITTEE  
FEBRUARY 27, 2024

Council Chambers, Spring Grove, Illinois, February 27, 2024; 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 and Bob McMahon – 5. Absent: Members Katie Fitzgerald and Mike Gajewski – 2. Also present for the Village were Tina Witt, Village Treasurer; Mike Niedzwiecki, Chief of Police; Bob Walczak, Building and Zoning Officer; Mike Frer, Public Works Supervisor; and Kelly Popelka, Village Clerk.

Treasurer's Report. None.

**New Business.**

Chairperson Eisenberg reported Governor Pritzker's proposed elimination of the grocery tax would be detrimental for the Village as we receive over \$400,000 in tax from Jewel and Walgreens.

Review FYE 2025 budget revenues. Chairperson Eisenberg reviewed revenues for FYE 2025. Revenues are forecasted to be higher this year because of interest rates but a predicted recession would negatively affect revenues next year, and would directly affect how many roads can be part of future road programs. The General Fund will be stronger this year because the Pension Fund didn't require as much contribution. Utility tax continues to be concerning as people get rid of landlines. The new fiscal year revenues are forecasted to be \$4,399,438.

Review Project List. Chairperson Eisenberg reviewed the list of approved, proposed and on hold projects. Of note, the Village continues to look for grants to improve the bike paths on English Prairie Road. The Winn Road resurfacing project is a big one this year with an 80/20 grant from McCOM and funding from IDOT. The Committee agreed to move replacing the dias chairs from on hold to approved. Discussion about what is left of the Main Street Pavilion project. Staff was asked to get quotes for some Public Works summer projects to try to take some burden off of them.

Motion recommending the approval of the February 2022 Bills Payable. The Committee agreed to approve the February bills payable at the next Village Board Meeting, March 5<sup>th</sup>.

Public Comment. No one was in attendance.

Other Business. None

There being no further business, Member Lee moved, seconded by Member Letzter to adjourn the meeting at 6:51 p.m. On voice vote, the motion carried.

Respectfully Submitted,



Kelly Popelka  
Village Clerk