

Tuesday
March 26, 2024
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) Motion recommending approval of the FYE 2025 budget
 - b) Motion recommending approval of the March 2024 bills payable
5. Public Comment
6. Other Business
7. Adjournment

MINUTES OF A REGULAR MEETING OF THE
VILLAGE OF SPRING GROVE FINANCE COMMITTEE
MARCH 26, 2024

Council Chambers, Spring Grove, Illinois, March 26, 2024; a regular meeting of the Finance Committee was held this date at 6:01 p.m., at the Municipal Centre, 7401 Meyer Road; Chairperson Eisenberg presiding.

Call to Order. The following members were present: Chairperson Mark Eisenberg; Members Katie Fitzgerald, Mike Gajewski, Mike Lee, Jeff Letzter, Pat Mazzanti and Bob McMahon – 7. Absent: None. Also present for the Village were Tina Witt, Village Treasurer; Bob Walczak, Building and Zoning Officer; Mike Frer, Public Works Supervisor; Mike Niedzwiecki, Police Chief; and Kelly Popelka, Village Clerk.

Motion recommending approval of the FYE 2025 budget. In response to Member Lee's concern that there are no revenues listed in contrast to the additional Parks line item for a part-time employee, Parks Chairman McMahon explained this being a new position it is difficult to determine at this time anticipating fine revenues and also the burden taken off of public works to work on Hatchery projects.

Discussion ensued about Hatchery maintenance, wages, infrastructure maintenance, public works need for additional employees and the possibility of the new Hatchery employee to work on public works projects. The Board also discussed insurance companies and benefits.

Member Lee moved, seconded by Member Gajewski to approve the FYE 2025 budget as presented. Roll call vote: Ayes: Eisenberg, Fitzgerald, Gajewski, Lee, Letzter, Mazzanti, and McMahon - 7. Nays: None. Motion carried.

Motion to approve the remaining March 2024 bills payable. Member Letzter moved, seconded by Member Gajewski to approve the remaining March 2024 bills payable. Roll call vote: Ayes: Eisenberg, Fitzgerald, Gajewski, Lee, Letzter, Mazzanti, and McMahon - 7. Nays: None. Motion carried.

Public Comment. *Chairperson Eisenberg then opened the meeting up for discussion by the public.* Public comment was closed as no one was in attendance.

There being no further business, Member Letzter moved, seconded by Member Fitzgerald to adjourn the meeting at 6:56 p.m. On voice vote, the motion carried.

Respectfully submitted,



Kelly Popelka, Village Clerk