

Finance Committee Meeting

Minutes 1-7-14

The meeting was called to order Tuesday, January 7, 2014 at 7:07 p.m. in the East Annex of City Hall, 2434 Vermont Street, Blue Island, Illinois with proper public notice given. Roll call taken of the committee with Alderman Tom Hawley and Alderman Kevin Donahue present. Alderman Nancy Thompson and Alderman Chrissy Cheatele absent. Also present were Treasurer Carmine Billotto, Finance Director Matt Anastasia, Director John D. Rita, Jr. and Clerk Randy Heuser and Supervisor Nick Crite of the Building and Planning Department.

Payroll for the following:

December 6, 2013 in the amount of \$382,330.77 which included "Black Wednesday" a roadside safety check which will be reimbursed because of a grant;

December 20, 2013 in the amount of \$375,000.09; and **January 3, 2014 in the amount of \$379,026.35** with a motion to authorize by Alderman Kevin Donahue and 2nd by Alderman Tom Hawley and a voice vote with all in favor to approve the total payroll liability for all. Motion carried.

Accounts Payable for December 18, 2013 in the amount of \$463,642.77 a motion to authorize by Alderman Tom Hawley and 2nd by Alderman Kevin Donahue and a voice vote with all in favor to approve. Motion carried.

A motion by Alderman Kevin Donahue and 2nd by Alderman Tom Hawley for an ordinance authorizing execution and providing for terms of a contract for fire recovery billing. Voice Vote with all in favor. Motion carried.

A motion by Alderman Tom Hawley and 2nd by Alderman Kevin Donahue to authorize Barnes Tree Service's bid for their proposal of a tree removal in the 7th Ward which was the lowest of 3 bids. Voice Vote with all in favor. Motion carried.

Supervisor Nick Crite explained Incentive Renewal Applications Class 8 for both Harvey Pallets, Inc. and Midway Storage II, LLC and Incentive Renewal Application Class 6b for Skyline DKI. Motion to authorize by Alderman Kevin Donahue and 2nd by Alderman Tom Hawley. Voice vote all in favor. Motion carried.

Discussion with Supervisor Nick Crite status of the Chicago Community Trust Grant.

Discussion with Clerk Randy Heuser regarding 3rd Millenium and a vehicle sticker program. No action taken.

Discussion with Director John D. Rita, Jr. regarding the "Code Red Program." No action taken.

Discussion with Director John D. Rita, Jr. regarding a cover for the City's salt supply. The new dome that was erected is not big enough. No action taken.

Motion to adjourn made by Kevin Donahue and 2nd by Alderman Tom Hawley. Voice vote with all in favor. The meeting was adjourned at 8:32 p.m.

The next Finance Committee meeting will be held Tuesday, January 21, 2014 at 7:00 p.m. in the East Annex of City Hall, Blue Island, Illinois.

Respectfully submitted by,
Alderman Nancy Rita, Chair