

Village of San Jose  
Finance Committee Meeting  
March 9, 2015

Meeting called to order at 6:30 pm by Chairman Smith.

Present: Blackstock, Karker, Tibbs, Smith, Coon and Nolan

Also present: President Worlow, Clerk Coon, and Treasurer Shelley

Meeting agenda was posted more than forty-eight hours in advance of the meeting on the outside and inside bulletin boards at Village Hall and is attached to and made part of the minutes.

1. Shelley handed out copies of the FY 2015-2016 budget proposals for the members to consider.

The police budget was reviewed and adjustments were made to police radios and training. There was a discussion pertaining to the repairs for the Charger squad car that are currently needed. Coon will take the Charger to get estimates for the repairs, before the next budget meeting so a determination can be made if there is money in the budget for repairs.

The Motor Fuel Tax (MFT) budget was reviewed. Karker reported that IDOT would not allow the village to create a two year program so the curb and guttering project at 4<sup>th</sup> & Main Street is being eliminated from the 2015 program. This gets the total cost amount closer to the proposed income amount. There will be further consideration on possible eliminations from the 2015 program at the next budget meeting when Engineer Burris can be present to answer questions that arose.

The insurance fund budget was reviewed and it was found that the appropriated amount will need to be increased.

The water & sewer budget was reviewed. Smith expressed concerns about the amount being spent on engineering for the Phase II water project and that he would address these issues with Engineer Burris for clarification. There was discussion about how various expenses are coded in the treasurer's computing system. There were adjustments made to get the total cost amount closer to the proposed income amount.

The general budget was reviewed. There were discussions about the following potential projects: improvements to the flooring in the community center building, possible demolition expenses at 407 W. Walnut, storm sewer replacement on East Race Street, truck with plow and spreader attachments and mosquito abatement. Shelley voiced concerns about the way in which the mosquito spray applicator employee is paid and possible insurance coverage that could be changed. There was a discussion about the riding lawnmower that is currently in use and the need for replacement. The possibility of hiring a contractor to take care of the village mowing was considered. Conrad and McCormick will be asked to gather quotes for the above mentioned floor improvements, truck with plow and salt/slag spreader and a new commercial sized riding lawnmower before the next budget meeting. Nolan voiced her concerns over the state in which the alleys are currently and explained her opinion of the need for gravel to be placed on said alleys. It was noted that there is an allotment in the MFT program for some gravel to be placed in alleys. There were further adjustments made to the various line items found in the general budget.

Shelley handed out a proposed policy for review and possible adoption pertaining to the hiring of outside contractors. Smith encouraged all trustees to take the budget home, review it and bring any questions, comments or concerns to the next budget meeting that will be set during the regular scheduled board meeting on March 16, 2015.

Meeting adjourned at 8:30 pm

Recorded by: Stacy Coon, Village Clerk