

**FINANCE/AUDIT
COMMITTEE MEETING**

**MONDAY, FEBRUARY 17, 2020
6:41 PM**

Alderman Runnels called the meeting to order.

ROLL CALL:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Absent: January

I. DISCUSSION OF AUDIT PRESENTATION (DAN BERG, PARTNER @ SIKICH)

Alderman Evans left at 6:42 p.m.

Dan Berg, Partner @ Sikich explained it was their 1st audit with the City, the build out files in May and testing in September. The certificate of achievement was the intro section, the City's first submission, the Library had their own report, revenue was a new act of standard, and an actuary was hired.

Alderman Allen questioned if the rating assisted the City. Mr. Dan Berg, Partner at Sikich stated they had good management skills.

Alderman Evans returned at 6:47 p.m.

Treasurer, Kenneth Robinson questioned post-employment benefits. Mr. Berg directed him to **pg. 43-45**. Retirees had more health insurance claims than recently due to electing same health insurance following their retirement. **102%** overage could be charged.

II. REVIEW/DISCUSSION ON ENTERPRISE UPDATE:

Mrs. Partipilo explained the enterprise update. The City paid whatever repair shop charged. Most of the reimbursement was received for former field contamination last May. Currently it has been refunded at **100%**.

Alderman Allen moved, seconded by Alderman Markham that Finance/Audit Committee Meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman January was absent.

The Meeting adjourned at 6:53 p.m.

**ECONOMIC DEVELOPMENT/PLANNING/ZONING
COMMITTEE MEETING**

**MONDAY, FEBRUARY 17, 2020
6:53 PM**

Alderman Allen called the meeting to order.

ROLL CALL:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Absent: January

I. DISCUSSION OF 2020 CDBG PROGRAM FUNDING – PUBLIC SERVICES:

Senior City Planner, Nimrod Warda explained that the annual **2020** CDBG Program funding was a point-based program. Usually only **6** of **7** moved forward. Currently, it was the preliminary estimate of **\$39,500** allocated to the City and funding would increase if additional money was approved.

II. DISCUSSION OF 1412 LINCOLN STREET – SALE OF SURPLUS PROPERTY:

Victor Barrera, Economic & Community Development Director explained the sale of surplus property at **1412** Lincoln Street. It was recently purchased. He reviewed the upcoming dates and procedures.

Alderman Evans questioned clarification that money should be presented at the time of bidding process or at least **10%** at end of week. Attorney Silverman stated that normally the money was provided at the signing of the contract.

The Mayor suggested **10** business days after approval. Attorney Silverman clarified that every bid should include **10%** of the bid.

Mr. Barrera questioned/suggested minimum bid acceptor. Alderman Evans said to leave amount open.

Mr. Robinson questioned if it had been assessed; Mr. Barrera stated the amount of **\$60,000**.

Alderman Mayfield suggested **\$30,000**; The Mayor; **\$30-35,000** and Alderman Allen; **\$40,000**

III. PENDING MATTERS:

There was nothing for discussion.

Alderman Mayfield moved, seconded by Alderman Evans that Economic Development/Planning/Zoning Committee Meeting stand adjourned.

MOTION CARRIED BY VOICE VOTE

Alderman January was absent.

The Meeting adjourned at 7:08 p.m.

HUMAN RESOURCES COMMITTEE MEETING

MONDAY, FEBRUARY 17, 2020

7:08 PM

Alderman Mayfield called the meeting to order.

ROLL CALL:

Present: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Absent: January

I. DISCUSSION OF “SUMMER UP” PROGRAM:

Chief of Staff, Deb Waszak explained was expanding the summer work program. There was a goal of **(100)** students; summer courses provided at a university, **\$60,000** for contractor and **\$20,000; transportation**. The tuition was directly paid by Steans Foundation.

Alderman Allen questioned if anyone had contacted any of the previous students. Mrs. Waszak said the City would reach out periodically or students will come and ask for advice/help with something. She acknowledged there were grant opportunities.

Alderman Evans encouraged “keeping up the great work with the **(100)** students

Alderman Mayfield noted the groundbreaking work with the youth.

Alderman Runnels moved, seconded by Alderman Evans that Human Resources Committee Meeting stand adjourned.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Nays: None

Absent: January

**PUBLIC WORKS
COMMITTEE MEETING**

**MONDAY, FEBRUARY 17, 2020
7:15 PM**

1. DISCUSSION OF 2020 MFT PROGRAM:

City Engineer, Steve Cieslica explained the various projects: Adams, from **10-14th St.**, Glendale (behind Rosalind Franklin) for naval station parking lots and Metra repaving.

Alderman Evans questioned timeframe; Mr. Cieslica explained the bidding until end of April **2020**.

Alderman Allen questioned if **15th St.** was included with **2020** MFT Program; Mr. Cieslica stated that it be completed by the end of April **2020**.

Alderman Allen moved, seconded by Alderman Mayfield that Public Works Committee Meeting stand adjourned.

ROLL CALL:

Ayes: Fisher, Mayfield, Evans, Allen, Markham, Runnels

Nays: None

Absent: January

The meeting adjourned at 7:19 p.m.