

Finance Committee
September 6, 2022
6:00pm - City Hall Council Chambers

Chairman Ptak Called the Meeting to order at 6:00pm

ROLL CALL

Present: Chairman Ptak, Aldermen Thompson, Lavieri, Jeppson

Excused Absence: Alderman Herndon

Others Present: Deputy Clerk Brent Bader, Finance Director John Duncan, Alderman Bacidore, Alderman Reynolds, Alderman Crane, Economic Development Director Curt Bedei, Departing Economic Development Director Leah Inman, Fire Chief Jerry Janick, Building Inspector Andy Bacidore, City Engineer Brian Brown, Director of Public Works Patrick Watson, City Attorney James McPhedran, City Treasurer Virginia Kochanowski

A quorum was present.

Moved by Alderman Lavieri and seconded by Alderman Thompson to approve and place on file the minutes of the Finance Committee for August 22, 2022.

Each and every aldermen has a copy.

Voice vote, all ayes. Motion carried.

Alderman Jeppson asked about the \$10,000 bill from Speer Corp. Finance Director Duncan believed that invoice to be for chlorine for the pool.

Moved by Alderman Laveiri and seconded by Alderman Jeppson to approve the request from George Knafele of Knafele Investments for a Redevelopment Incentive grant totaling \$5,127.15 for premises located at 129/135 Joliet Street.

ROLL CALL

AYE: Chairman Ptak, Thompson, Lavieri, Jeppson

NAY: None **Absent:** Alderman Herndon **Abstain:** None

MOTION CARRIED: 4-0

Chairman Ptak began the discussion in regards to the proposal from Ken Mollan to sell his pedicab businesses, Starved Rock Pedicab, LLC and Steamboat Basin Livery, LLC, to the City of La Salle. Alderman Laveiri stated that the pedicab was not appropriated for in the upcoming budget. Chairman Ptak did not believe the city wanted to have a private business run a business on the side. The Committee all agreed that they did not see a need for this business and they passed on this proposal.

Alderman Lavieri wanted to welcome the new Economic Development Director, Curt Bedei.

There were no more questions or comments from the public.

Chairman Ptak adjourned the meeting at 6:05pm

A handwritten signature in black ink that reads "Amy Quinn". The signature is fluid and cursive, with "Amy" on the first line and "Quinn" on the second line.

Amy Quinn, City Clerk