

Minutes

Village of Niles

Finance Committee Meeting

Council Chambers Conference Room

April 17, 2019

9:00 a.m.

Call To Order

Chairman Dean Strzelecki called the meeting to order at 9:00 a.m.

Roll Call

Assistant Finance Director Laurie Nannini called the roll for Committee members:

Committee Members Present: Chairman Dean Strzelecki, George Van Geem, Jack Drexler

Committee Members Absent: Joseph Ori

Village Staff Present: Finance Director Jeff Martynowicz, Assistant Finance Director Laurie Nannini, Village Manager Steve Vinezeano, Deputy Village Manager Hadley Skeffington-Vos, Assistant to the Village Manager Kathy Thake, Administrative Assistant Joy Athanasiou

Old Business

None

Approval of Minutes

The regular minutes from the March 20, 2019 Finance Committee meeting were presented for approval, motion was made and all concurred.

Accounts Payable Approval

The Accounts Payable registers for 2019-3/15, 3/22, 3/29, 4/5 were presented for approval. A motion was made and on roll call, all concurred.

New Business

FY2019 Budget Amendment Ordinance

Jeff Martynowicz stated the village has contracted to purchase the old Grainger building that is located in the Gross Point Touhy TIF District. The cost of the property is nearly 8.1 million dollars. In order to purchase the property, the Village will need to transfer funds from the Milwaukee Touhy TIF to the Gross Point Touhy TIF. Jeff requested authorization to transfer funds and have appropriation to purchase property. George Van Geem made a motion to concur with administration for the appropriation amendment. On roll call, all concurred.

Other Business

Chairman Strzelecki commended staff for the 2nd floor remodel at Village Hall. He said it looks great and came in under budget.

Public Comments

None

Executive Session

None

Adjournment

Motion to adjourn was made at 9:10 am and all concurred.