

City of Watseka
201 Brianna Dr
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**FINANCE, LEGAL & AUDIT COMMITTEE MEETING
JANUARY 18, 2022
8:00 PM**

PRESENT: Aldermen Barragee, Cahoe, Marcier, Rushbrook, Garfield, Miller, Alderwoman Ulfers, Mayor Allhands and Alderwoman Musk via phone

Alderman Barragee opened the meeting at 8:00 pm. There was no public comment.

Alderman Barragee makes a motion to recommend to the Council to accept the December Treasure's report and Alderman Marcier seconded. Roll call carried 9-0.

Alderman Barragee stated Steve Cross has submitted TIF 4 reimbursements. **Alderman Miller makes a motion to recommend to the Council to pay a TIF 4 reimbursement to Steve Cross for 229 & 231 W Park Ave for a final payout from 2019 for \$2105.90 and Alderman Marcier seconded. Roll call carried 9-0. Alderwoman Ulfers makes a motion to recommend to the Council to make a TIF 4 reimbursement to Steve Cross for 463 W Mulberry for 2019 and 2020 for \$3553.32. Alderman Miller seconded. Roll call carried 9-0. Alderwoman Ulfers makes a motion to recommend the council to make a TIF 4 reimbursement to Steve Cross for 226 W Park Ave for 2019 and 2020 for \$3799.17 and Alderman Miller seconded. Roll call carried 9-0.**

Alderman Barragee stated a motion from last month needs to be amended. **Alderman Garfield makes a motion to recommend to the council to make a transfer from water line item 30-50-8000 into the 2019 bond 61-10-9000 for \$51,963.75 and Alderman Marcier seconded. Roll call carried 9-0. Alderman Rushbrook makes another motion to recommend to the Council to transfer \$51963.75 from line item 30-60-8000 into the 2019 bond 61-10-9000. Alderman Marcier seconded. Roll call carried 9-0.**

Mayor Allhands stated he would like a decision to be made regarding the Nextsite development agreement as last month a couple of Alderman asked for more time. After a short discussion **Alderman Cahoe makes a motion to recommend to the council to accept the agreement from Nextsite Development for \$8000 per year for 3 years and Alderman Marcier seconded. Roll call carried 7-2 with Alderman Garfield and Alderwoman Musk voting no.**

Mayor Allhands stated everyone has before them a copy of a proposal from Carlile Group regarding a historical district nomination preparation. This is something that Piggush Engineering is suggesting the city do. The cost is not to exceed \$27500.00. This will be put on the agenda for full council next week.

Alderman Barragee stated in the 5 months of gas tax the income is at \$89,250.89 and if it goes as it has it could be \$215,000 in 1 years-time. The city has received 1 month of alcohol tax and so far it has netted \$6407.00.

Alderman Barragree makes a motion to adjourn at 8:25 pm and Alderman Cahoe seconded. Roll call carried 9-0.

Brandon Barragree, Chairman