

## FINANCE COMMITTEE MEETING

MARCH 10, 2015

### Present:

Chairman Lowry	Alderman Greenwald	Alderman Warner
Alderman Baeske	Finance Director Borrer	Mayor Mitchell
Director Volkman	Director Malloy	Director Beaston
Cpt. Locke	Clerk Kupsky	CA Snider
Karen Kaufhold	Matt Stein	Bev Mattison
Kevin Hoerner	Brenda Wagner (7:20)	Harry Zimmerman & Guest (7:03)
Guests		

Chairman Lowry called the meeting to order at 7:00 P.M. Meeting was held in the meeting room at the Fairview Heights Municipal Complex.

### APPROVAL OF THE MINTUES

Alderman Greenwald made motion to approve the minutes from February 10, 2015, February 24, 2015 and February 25, 2015. Second by Alderman Warner. Motion passed – 3 yeas

### PUBLIC COMMENTS

None

### *Skip to #9 on Agenda*

### LETTER OF INTENT – MEINEKE

Alderman Greenwald made a motion to forward revised Letter of Intent between Meineke and the City to City Council, second by Alderman Warner. Motion passed – 3 yeas

### BILL LIST

Finance Director Borrer informed the committee that a bill from Winning Streak (Page 8) in the amount of \$62.60 was removed from the Bill List.

Alderman Greenwald made a motion to approve the February Bill List in the amount of \$1,358,406.21 and forward to City Council. Second by Alderman Warner. Motion passed – 3 yeas.

### FINANCE DIRECTOR REPORT

Finance Director Borrer discussed the following:

- Article on Sales Tax trends from the March edition of the IML Magazine
- Sales Tax Figures are trending in the right direction.
- Updated pages of proposed budget were distributed last Thursday.

- FOP contract will increase current purposed budget by \$100,000.00.

Alderman Warner made a motion to increase the FY 2015-2015 purposed budget by \$100,000 to include the increases made from the FOP contract. Second by Alderman Greenwald. Motion passed – 3 years

### **VOLUME CAP TRANSFER**

This is the annual request letter from SWIDA for transfer of the City's portion of our volume cap.

Alderman Warner made a motion to approve the request to transfer volume cap to SWIDA, second by Chairman Greenwald. Motion passed – 3 years

### **HOTEL/MOTEL TAX COMMITTEE RECOMMENDATIONS**

#### **FY 2015-2016 Hotel/Motel Sub-Committee Recommendations**

##### **Tourism Bureau of SW IL – Recommendation \$25,000.00**

Alderman Warner made a motion to reduce the recommended amount to \$10,000.00 of Hotel/Motel Tax funds given to the Tourism Bureau of SW IL, second by Alderman Greenwald. Motion passed – 3 years

##### **FH Homecoming – Recommendation \$3,000.00**

Alderman Warner made a motion to approve the recommendation of \$3,000.00 be given to the Fairview Heights Homecoming from the Hotel/Motel Tax fund, second by Alderman Greenwald. Motion passed – 3 years

##### **Chamber of Commerce – Recommendation \$14,400.00**

Alderman Warner made a motion to approve the recommendation of \$14,400.00 be given to the Chamber of Commerce from the Hotel/Motel Tax fund, second by Alderman Greenwald. Motion passed – 3 years

##### **Midwest Wingfest – Recommendation \$40,000.00**

Alderman Greenwald made a motion to reduce the recommended amount to \$35,000.00 to be given to the Midwest Wingfest from the Hotel/Motel Tax fund, second by Alderman Warner. Motion passed – 3 years

##### **Midwest Salute to the Arts – Recommendation \$45,000.00**

Alderman Warner made a motion to approve the recommendation of \$45,000.00 be given to the Midwest Salute to the Arts from the Hotel/Motel Tax fund, second by Alderman Greenwald. Motion passed – 3 years

Alderman Warner made a motion to forward the new recommendations for Hotel/Motel Tax funds to City Council, second by Alderman Greenwald. Motion passed – 3 years

### **HEALTH INSURANCE RENEWAL**

Requires no action.

**HOME RULE SALES TAX ORDINANCE**

As requested during the budget meetings, the Home Rule Sales Tax ordinance has been revised to reflect allocations of 65% General Fund and 35% Home Rule Sales Tax Fund.

Alderman Warner made a motion to forward the amended Home Rule Sales Tax Ordinance to City Council, second by Alderman Greenwald. Motion passed – 3 yeas

**STREETSCAPE PROJECT FUNDING**

Alderman Greenwald made a motion for a budget amendment to the proposed 2015-2016 budget moving \$420,000 out of TIF#13 to Home Rule Fund for LAND-30 – Lincoln Trail Streetscape, second by Alderman Warner. Motion passed – 3 yeas

There being no further business, Alderman Lowry adjourned the Finance Committee meeting at 7:54 p.m.

Respectfully submitted,



Roger Lowry  
Chairman  
Finance Committee  
RL/gmr