



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, OCTOBER 29, 2024, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJlRFpOUHVubTdXOHZYZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 881 4252 4379

Passcode: 846368

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

Present: Bill Galvin, Brian Johnson, Kathy Hinkfuss

Excused: Jennifer Grant

C. APPROVAL OF THE AGENDA.

- I. Approval of the Finance Committee agenda for the Tuesday, October 29, 2024 meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve agenda for the October 29, 2024 meeting. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

1. Approval of the Finance Committee minutes from the October 8, 2024, meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve minutes from the October 8, 2024 meeting. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action on the Q3 2024 general fund overtime report compared to budget.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to receive and place on file the Q3 2024 general fund overtime report compared to budget. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, No- None, Abstain- None.

2. Consideration with possible action the acceptance of a \$10,000 donation from the Generac Foundation to be used to purchase a forcible entry training door.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the acceptance of a \$10,000 donation from the Generac Foundation to be used to purchase a forcible entry training door. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, No- None, Abstain- None.

3. Consideration with possible action to approve the purchase of Alletra Server Modules (Memory) for the DL360 Servers. This purchase will be done on the NASPO Contract Value Point MA#23008 / PA# 50ENT-024-NASPOCOMPUT-07. Pricing was obtained through an HPE Government Contract for this purchase. The total cost of this purchase is \$78,888, which includes installation of the modules. This purchase is a planned replacement per server life cycle.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the purchase of Alletra Servers w/memory modules installed. This purchase will be done on the NASPO Contract Value Point MA#23008 / PA# 50ENT-024-NASPOCOMPUT-07. Pricing was obtained through an HPE Government Contract for this purchase. Total cost of this purchase is \$78,888, which includes installation of the modules. This purchase is a planned replacement per server life cycle. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, No- None, Abstain- None.

4. Consideration with possible action regarding a budget amendment resolution for unbudgeted overtime for special events.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the budget amendment resolution for unbudgeted overtime for special events. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, No- None, Abstain- None.

F. INFORMATIONAL.

1. 2024 Contingency Account: \$238,788
2. The next Finance Committee meeting will be held on November 19, 2024, at 4:30 PM.

The joint Finance/Personnel Committee meeting will be held November 6, 2024.
The next Finance Committee meeting will be held on November 19, 2024.

G. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to adjourn. Motion Passed.
Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, No- None, Abstain- None.