



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, MARCH 11, 2025, 4:30 PM

Immediately following the Personnel Committee Meeting.

In person at City Hall, Room 207.

Virtual attendance is 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.

C. APPROVAL OF THE AGENDA.

- I. Approval of the Finance Committee agenda for the Tuesday, March 11, 2025 meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the Finance Committee agenda for the March 11, 2025, meeting. Motion Passed.

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

D. APPROVAL OF MINUTES.

1. Approval of the Finance Committee minutes from the February 25, 2025, meeting.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the Finance Committee minutes from the February 25, 2025, meeting. Motion Passed.

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

E. REGULAR BUSINESS.

1. Consideration with possible action to purchase Alletra MP Storage for data center storage area network (SAN) upgrade for a total of \$435,960.14, funded by American Rescue Plan Act (ARPA) approved allocations.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the purchase Alletra MP Storage for data center storage area network (SAN) upgrade for a total of \$435,960.14, funded by American Rescue Plan Act (ARPA) approved allocations. Motion Passed.

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

2. Consideration with possible action to approve the lease of two additional Harley-Davidson Police Patrols to complete the fleet of four leased vehicles for an annual cost of \$15,168.00.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the lease of two additional Harley-Davidson Police Patrols to complete the fleet of four leased vehicles for an annual cost of \$15,168.00. Motion Passed.

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

3. Consideration with possible action on dedicating \$752,843 in ARPA funding from the 7-6-212 RDA Parcels – Community & Economic Development & Parks, Recreation & Forestry project for the construction of an Urban Farm Building at the new JBS park to support the adjacent urban farm initiative and provide public restrooms for the park.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to open the floor. Motion Passed. Yes-Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to close the floor. Motion Passed. Yes-Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to open the floor. Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to close the floor. Motion Passed. Yes-None, No-None, Abstain-None.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to refer to staff the

consideration of dedicating \$752,843 in ARPA funding from the 7-6-212 RDA Parcels – Community & Economic Development & Parks, Recreation & Forestry project for the construction of an Urban Farm Building at the new JBS park to support the adjacent urban farm initiative and provide public restrooms for the park. Motion Passed.
Yes-Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

F. INFORMATIONAL.

1. 2025 Contingency Account: \$100,000

2. The next Finance Committee meeting will be held on March 25, 2025, at 4:30 PM.

Correction, the next Finance Committee meeting will be held on April 8, 2025.

G. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to adjourn.

Motion Passed.

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