



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, JUNE 17, 2025, 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.

- I. Members: Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant

Voting: Bill Galvin, Kathy Hinkfuss, Jennifer Grant

Excused: Brian Johnson

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Tuesday, June 17, 2025, meeting of the Finance Committee.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the agenda for the June 17, 2025, meeting of the Finance Committee.

Motion Passed.

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

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the June 3, 2025, Finance Committee meeting.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the minutes from the June 3, 2025, Finance Committee meeting.

Motion Passed.

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

E. REGULAR BUSINESS.

- I. Consideration with possible action to approve the sale of the site located at the corner of University Ave and Henry St. (parking lot) Parcel #19-326 to Heraly's Liquor.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the sale of the site located at the corner of University Avenue and Henry Street (parking lot) Parcel #19-326 to Heraly's Liquor.

Motion Passed.

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

2. Consideration with possible action regarding a 2025 budget amendment resolution for unbudgeted overtime for special events.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve a 2025 budget amendment resolution for unbudgeted overtime for special events.

Motion Passed.

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

F. INFORMATIONAL.

- I. 2025 Contingency Account: \$25,000

2. Next Meeting: July 8, 2025

G. ADJOURNMENT.

- I. Adjournment for the Tuesday, June 17, 2025, meeting of the Finance Committee.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to adjourn.

Motion Passed.

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