

City of Watseka  
201 Brianna Dr  
PO Box 338  
Watsaka, IL. 60970

**FINANCE, LEGAL & AUDIT COMMITTEE MEETING  
NOVEMBER 20, 2018  
7:30 PM**

**PRESENT:** Aldermen Barragree, Cahoe, Dewitt, Garfield, Mayotte, Alderwomen Ulfers and Foster and Mayor Allhands

**GUEST:** Watseka Rocks member Rhonda Pence

Alderman Barragree opened the meeting at 7:30 pm. During Public Comment Watseka Rocks member Rhonda Pence spoke. She stated her committee applied for and received a \$5,000 quality of life grant through the Community Foundation of Kankakee River Valley. The committee would like to hang café lighting in the middle of Walnut St between 3<sup>rd</sup> and 4<sup>th</sup> St, add more horse troughs, purchase new trash receptacles and containers and purchase 3 metal cut outs that would attach to buildings. The committee thanked them for applying for the grant. Alderman Cahoe stated there is still money in the promotion line item and he would like for the City match that grant. **Alderman Dewitt makes a motion to recommend to the Council to give the Watseka Rocks group a \$5,000 donation paid out of the promotions line item and Alderman Garfield seconded. Roll call carried 8-0.**

**Alderman Garfield makes a motion to recommend to the Council to accept the October Treasures report and Alderman Dewitt seconded. Roll call carried 8-0.**

Alderman Barragree stated there will be a transfer made from the gaming revenue line item for \$94,000 into the police pension fund per Resolution #2012-5. This was not done at the end of last fiscal year.

Alderman Barragree stated there needs to be 2 TIF 3 disbursements made. **Alderman Cahoe makes a motion to recommend to the Council to pay a TIF 3 disbursement to Belmont Oaks for \$117,649.10 and to Heritage Woods for \$56,095.99. Alderwoman Ulfers seconded. Roll call carried 8-0.**

Alderman Barragree stated next week at Council ordinance #2523 will need to be passed concerning the property at 223 N Kay St.

**Alderman Cahoe makes a motion to enter executive session at 7:36 pm for possible property acquisition and Alderman Garfield seconded. Roll call carried 8-0.**

**Alderman Cahoe makes a motion to return to regular session at 7:38 pm and Alderwoman Ulfers seconded. Roll call carried 8-0.**

**Alderman Garfield makes a motion to accept the gift of property at 208 W North St from Abby Purvis with the understanding that the City will remove the foundation and put back fill in. Alderman Dewitt seconded. Roll call carried 8-0.**

Alderman Garfield stated the past 2 years the City has given the employees a \$50.00 gift card from Berkots for Christmas for a cost of \$2850 and he would like to have that happen again this year. **Alderman Mayotte makes a motion to recommend to the Council to give the employees a \$50 gift card from Berkots excluding tobacco and alcohol. Alderwoman Ulfers seconded. Roll call carried with Alderman Dewitt abstaining.**

**Alderman Cahoe makes a motion to adjourn at 7:40 pm and Alderman Garfield seconded. Roll call carried 8-0.**

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Brandon Barragree, Chairman