

MINUTES FROM THE FINANCE AND ADMINISTRATION COMMITTEE:  
AUGUST 6, 2024

Committee Present: Andy Buchanan and Cynthia Stroessner

Committee Absent: Jay Huncosky

Others Present: Kim Hopfinger and Laurie Buchanan

The meeting was called to order by Andy Buchanan at 7:30am

Discuss/Approve Minutes from July 2, 2024, Finance Meeting:

Cynthia made a motion, seconded by Andy, to approve the minutes from the July 2, 2024, finance committee meeting as presented. The motion carried unanimously.

Discuss/Recommend Solution for Campers Inc. parking Area:

General Engineering zoning administrator Lukasz Lyzwa prepared a memo regarding the best solution for the parking area on the Campers Inc. property. Lyzwa is advising that the property be re-zoned to commercial and that they be given a conditional use for parking and leaving the area grass as it has always been. Lyzwa also stated in his memo that the Village can put other conditions on the property as they see fit when they go through the process. This would need to go through the plan commission first with a public hearing. A copy of the complete memo which includes the steps that need to be taken is attached to these minutes.

Cynthia made a motion, seconded by Andy, to approve requesting that Campers Inc. request a change of zoning to commercial and that a conditional use recommendation is sought from the plan commission as well. The conditions mentioned were:

1. That the area remain grass
2. That they make it parking by permit only
3. That they state that parking in lot is from April 1<sup>st</sup> – December 1<sup>st</sup>
4. That they put on Signage Stating Parking by Permit Only

The motion passed unanimously. This matter will go to the next Village Board meeting for approval to send to the plan commission to begin the process. Campers Inc. will be contacted once the board approves going ahead with the steps.

Review May Budget Report:

The committee reviewed the June Budget report. The committee will review these reports monthly.

A finance meeting was scheduled for Tuesday September 3, 2024, at 5pm.

With no further business before this committee, Andy made a motion, seconded by Cynthia, to adjourn, the motion carried unanimously.