

Matt Brolley, Village President
Debbie Buchanan, Village Clerk
Matt Bauman, Trustee
Thomas K. Betsinger, Trustee
Dan Gier, Trustee
Steve Jungermann, Trustee
Doug Marecek, Trustee
Theresa Sperling, Trustee



Intergovernmental Committee Meeting

Monday, February 27, 2023
6:00P | Village Hall

AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Public Participation**

4. **Consent Agenda**

A. Minutes of November 28, 2022 (*Attached*)

5. **Items for Discussion**

A. Non-Committee Driven Community Events

- i. Tree Lighting Event Wrap Up
- ii. Montgomery Street Eats | Saturday, June 10
- iii. River Run | Saturday, October 7

B. Village Committee Events & Programs

- i. *Beautification Committee – Trustee Gier*
 1. Arbor Day event – April 29 at 10A
- ii. *Senior Lunch – Trustee Gier*
 1. February 14 Attendance = 50 , Food cost = \$800 (\$16pp)
 2. March 12 Registration = 52 as of February 21
- iii. *Montgomery Fest Committee – Trustee Marecek*
 1. HPC Car Show

6. **New or Unfinished Business**

A. Dime Jingle Request for FY2023 Funding of \$300

B. Finance/Budget Direction for FY2024

- i. Financial Reporting Special Events
 1. Frequency (monthly, quarterly, annually, after events)
 2. Content (how detailed?)
 3. Report Distribution (Intergov, weekly report, board report)
- ii. Payroll Expenses/Staff Time
 1. All Staff Time, All Departments (hard to quantify)
 2. Regular & Over Time – Specific Departments
 3. Overtime Only
 4. % of revenue
 5. Not reflected

7. **Future Meeting Schedule**

A. Next - Intergovernmental Meeting | Monday, May 22, 2023, at 6:00P |
Village Hall Community Room

8. **Adjournment**



200 N. RIVER ST. | MONTGOMERY, ILLINOIS 60538

MINUTES

Intergovernmental Committee Meeting

February 13, 2023

I. **Call to Order:** Trustee Betsinger at 6:30P.

II. **Roll Call:**

President Matt Brolley	Yea
Trustee Bauman	Yea
Trustee Betsinger	Yea
Trustee Gier	Yea
Trustee Jungermann	Yea
Trustee Marecek	Yea
Trustee Sperling	Yea
Village Clerk Buchanan	Yea

Also present: Administrator Zoepfel, Engineer Wallers, Director Wolf, Chief Smith, Director Milewski and Communications Manager Nemetz.

III. **Public Comments:** None

IV. **Minutes of November 28, 2022:** President Brolley moved to approve the Intergovernmental minutes of November 28, 2022. Trustee Jungermann seconded this motion. Motion carried 6-0.

V. **Items for Discussion**

Senior Luncheon

- Trustee Gier distributed a financial analysis he put together for the purpose of the discussion. He stated that the costs for Senior Luncheon have increased significantly. While the senior lunch in the past generally broke even, the costs are more than expected. Riverview Diner per person is between \$16 - \$18 for this year. Gier asked the Trustees for direction as to how to proceed since the Senior Lunch would go over budget substantially without a price increase to the seniors who currently pay \$5 per person.
- Gier added that he did have a few sponsors assisting with costs this year associated with the lunch. Barwell Commons is open (near Rush Copley) – they provide \$50 per month towards BINGO prizes. Bank of Montgomery has agreed to sponsor entertainment (booked June & December) at \$250 a month for a total of \$500. This is the cost of the entertainment to the Village. Gier stated that Alden Gardens is sponsoring at \$500.

- President Brolley asked do we want to ask the Seniors for more money – or do we want to cover for the rest of the year? He pointed out that the Village is providing a whole meal.
- Trustee Bauman – doesn't feel like it is worth making a big deal about. He feels we should cover it but going into next year do we want to entertain sponsors to cover the cost of food for each month.
- Manager Nemetz asked for clarification on the sponsorship as the Sponsor check today for \$500 received was from Aetna. Gier said that Alden Gardens is actually Aetna and they are sponsoring \$250 in FY 2023 and \$250 in FY 2024.
- Trustee Sperling asked us to walk through the event. Gier said that seniors arrive at 11A, and they do a presentation and then they eat and then play Bingo. Sperling suggested more sponsorship should be sought to cover the costs. Sperling asked who would handle the sponsorship.
- President Brolley wants to keep staff time to a minimum. The program is not sustainable as is and a plan will need to be considered for next year.
- Trustee Betsinger said that he doesn't see staff time in the budget and there is still staff time. Trustee Gier said that there is minimal staff time- he does it all: sets tables, gets incidentals, serves food, and calls BINGO.
- President Brolley stated the price increase should only take place as of January 1, 2024. The cost will most likely increase to \$10.
- Trustee Bauman said that the 60-person attendance is fantastic, and we should be capitalizing on it. He is on favor to continue to the program as is until the end of the year (2023). He feels there would be a good opportunity with several sponsors to jump on to support the program.
- Trustee Gier added that the owner from River View Diner said he will provide the lunch for free in November for Thanksgiving when it is held at his location.
- Trustee Gier said that the seniors loved Commander Palko's program in January on safety.
- President Brolley would like to see decisions on the Senior Luncheon to take place at Intergovernmental and not a decision by the seniors attending the lunch.
- Trustee Bauman would like to see senior programs expanded at the Village. He believes it can evolve beyond seniors playing BINGO. He asked, do we want to grow this from just lunch?
- Trustee Sperling gave insight into the past in which Oswego Senior Center asked the Village for sponsorship of their programs.
- President Brolley said, "to be clear – the solicitation of sponsors is on Trustees not on staff." Trustees conquered.
- Betsinger confirmed that the cost will be \$4380 over the budgeted amount of \$3,000 for the 12-months of the program (11 events) in the 2023 year.

VI. **New Business:** None

VII. **Adjournment:** It was moved by Jungermann and seconded by Sperling to adjourn the meeting at 6:59P. Motion carried 6-0.