


Finance Meeting March 11, 2024, 5:00pm

Agenda

1. **Call meeting to order** – 5:06pm
2. **Pledge of Allegiance**
3. **Roll Call** – Theresa Bisbee, Patrick Mohorcic, Natalie Antosh
 - a. Mayor Vanni, Charlie Malta, Devin McFarland, Monica Koudela, Cheryl Benedict
4. **Discussion of Discount Program for Sewer Consumption Charges**
 - a. Lake County has increased the discount percentage for the LCDU program to 30% on water
 - b. Lake county can add a any recommendation the committee and counsel approve
 - c. Committee's recommendation would be to match Lake County's 30%
 - i. This would be on a max 8 units billed. Our minimum unit billed
 - ii. A 30% discount would be \$23.62
 - d. Like County is amid upgrading their software and any changes would take affect once that is completed. This would be approx. June 2024
5. **Miscellaneous**
 - a. Motion made: Patrick M – motioned to approve a 30% discount with those in the LCDU program on Max of 8 units billed. Natalie 2nd – all in favor
 - b. I will contact Stephanie – Legal Counsel – to draw up the ordinance to have ready for the March 19th City Council meeting
6. **Adjourn** – 5:22pm motion and all in favor

Respectfully submitted by Committee Chair Theresa Bisbee



Date: 3/19/24