

Finance Committee Meeting Minutes

Heidi Rudolph, Chairperson*
James John, Trustee*
Grace Turi, Director of Finance
Alice Gallagher, Village President*
Ingrid Velkme, Village Manager

Others Present:
Casey Biernacki, Asst. Director of Municipal Services

*Electronic Attendance – Authorized by The Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated November 13, 2020 and Executive Orders 2020-63 and 71 extending the Governor’s prior Executive Orders relating to the COVID-19 pandemic and his implementation of the “Restore Illinois” Plan (COVID-19 E.O No. 59 and COVID E.O. No. 67).

Meeting called to order at 7:32 am

Thursday, April 8, 2021
VIA ZOOM

Items of Discussion:

- **Public Comment:** None
- **Minutes:** The minutes of the February 5, 2021 meeting were approved as presented.
- **Charging Station Update:** Assistant Director Biernacki presented the results of the 6-month pilot program fee structure for the Electronic Vehicle (EV) Charging Station. Operating costs of the charging station averaged out to be about \$250 a month and average revenue was roughly \$40 a month. Assistant Director Biernacki presented two fee structure options for the Committee to consider. Option 1 is to maintain the current rate structure of three (3) hours of free charging with \$20/hour after. Option 2 is to implement a charging fee per kWh. It was discussed that usage of the two (2) station averages out to be 4 cars a day and that there was minimal driving during the time period presented. Assistant Director Biernacki also stated that there are seven (7) other municipalities that have charging stations and six (6) of them do not charge a fee for charging. The one (1) municipality that does, charges by the kWh. The Committee discussed that the stations are not being fully utilized in this time period and that charging a fee may be counterproductive to the use and the green initiative. The Finance Committee recommends that staff extends the current fee structure for another 6-month period to collect more data.
- **Other Business:** Village Manager Velkme stated that a joint committee meeting with the Finance Committee and the Public Works and Water Committee will need to be scheduled to discuss the research of how other communities handled large infrastructure projects and funding. The Committee discussed about available dates and times at the beginning of June.

There being no further business, the meeting was adjourned at 8:17 am

Respectfully Submitted,

John Mastandona
Assistant Director of Finance

APPROVED: