

*Minutes approved 8.19.2024*

**HLA SSA Commission Meeting**

Chairman Mike Deluhery

Second Floor Conference Room – McKenzie Building

Wednesday, January 10, 2024 – 8:00am



Committee Members Present: Chairman Deluhery, Jim Flynn, Bonnie Lemke, Greg Menold, Dan Parr, Brad Reed

**MOTION** **MOTION BY MENOLD, SECOND BY REED** to approve the minutes of the August 15, 2023 meeting.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

**MOTION** **MOTION BY MEMBER REED, SECOND BY MEMBER FLYNN** to receive and approve list of property owners for property tax assessment

Member Reed stated that the HLS SSA Member List consists of 607 members and the amount per member is \$700.16. He stated that the HLS SSA List Difference sheet consists of member names in blue, which are names that will be removed, and member names in green will be added.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

**MOTION** **MOTION BY MEMBER REED, SECOND BY MEMBER FLYNN** to certify list of property owners to county clerk

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

**MOTION** **MOTION BY MEMBER FLYNN, SECOND BY MEMBER REED** to approve county engineering fees

Member Parr stated that in 2023 they performed spray patching, seal coat, and crack sealing. He stated that the total was \$6,795.34 which is 5% of the total work that was done.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

**DISCUSSION: Funds Investment Strategy**

Treasurer Clark stated that she had meetings with different investors and State's Attorney Holly regarding the maintenance reserve fund. She stated that she has decided to go with IMET, who is out of Edwardsville, Illinois. She stated that it is a contingency fund, earns 5.1% which is reviewed annually, and is insured by the FDIC.

**MOTION BY MEMBER FLYNN, SECOND BY MEMBER MENOLD** to approve the bill from Tazewell County Asphalt for crack filling in the amount of \$5,360.00 and McLean County Asphalt for seal coat in the amount of \$121,896.80.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

(transcribed by S. Gullette)