



Budget & Finance Meeting Minutes
Thursday, September 10, 2020

Members present: Scott Coleman, Charles Hall, Steve McCall, Tim Notestine, and Andy Yoder.

Members absent: John Bayliss, David Faulkner, Tammy Noble, Jeff Stauch

Guest present: Brad Bodenmiller and Heather Martin, LUC Regional Planning Commission

The Budget and Finance Committee Meeting was called to order at 11:23 am by Andy Yoder.

New Business:

1. Service Fees

- Discussion happened regarding the minor changes to the service fee and the addition of the cost of the Website Expansion Plan.

2. Website Expansion Plan

- The website expansion plan was reviewed.
- Steve McCall – Is this only something offered to members?
 - Heather Martin – Yes, it will be. We discussed the options of offering to others, but felt that it would be better contained to just members.
- Andy Yoder – This is a good idea especially for the Townships. And it should be marketed to the Villages, even ones that already have websites.
- Scott Coleman moved a motion to recommend approving the Service Fees update and for creating the Website expansion plan and Steve McCall seconded. All in favor.

3. Subdivision Fees

- Discussion happened regarding the Subdivision Fees. Staff will create a spreadsheet showing the fees of other areas and present at the October meeting.

4. 2021 Budget

- Scott Coleman recommended changing the titles under the 2021 Budget section to make it clearer which figure includes the cash to be reserved.
- Andy Yoder asked about leaving the Tuition Reimbursement at \$0 and whether it would be better to utilize that every year.
- Charles Hall advised that he believes Health Insurance cost will increase 5% for next year.



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- The Committee discussed the current cash carryover and what the LUC Policy states. The Cash Carryover Policy will be shared with the Executive Committee as a reminder how the carryover is utilized. LUC doesn't want to be a bank and hold money but want to have a carryover to sustain the organization in the event of a tough year.
 - Steve McCall – A year potentially like next year because of a pandemic.
 - Andy Yoder - Currently, LUC's revenues are less than expenditures and each year we're slightly chipping into those carryover funds.
 - Scott Coleman requested a graph that shows expenditures and revenues for the last few years. Heather Martin will update the graph with 2020 information and provide that to the committee.
 - The 2021 Budget will be updated for the requests and discussions during this meeting and will be adjusted for September's numbers.

Adjourn: Charles Hall moved a motion to adjourn the LUC Budget and Finance Committee Meeting at 12:05 pm and Steve McCall seconded the motion. All in favor.

Next Meeting: The next meeting will be scheduled for October 8, 2020 at a time yet to be decided.

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