

**FINANCE COMMITTEE MEETING
THURSDAY, DECEMBER 13, 2007**

Trustee Linda Melton called the meeting to order at 7:18 P.M.

Member present: Stephen Appell, James Coppernoll

Also present: President Claeysen, Sally Hollembeak, Nancy Belt, David Nord, Chief Gary Maitland, Tad Whitchurch, and Scott Kramer

Absent: Jackie Schulenburg

Linda Melton so moved to adopt the agenda. Stephen Appell seconded. Motion carried by voice vote.

Linda Melton so moved to approve the minutes of November 13, 2007. Stephen Appell seconded. Motion carried by voice vote.

REVIEW/APPROVE THE BILLS: Linda Melton stated that the bills have been reviewed and are ready to send to the board for approval. **Linda Melton so moved to send to the village board authorizing payment of all bills signed and approved by the finance committee on December 13, 2007. Stephen Appell seconded. Motion carried by voice vote.**

BUDGET CALENDAR

Linda Melton announced that according to the December budget calendar The Budget Director, Board and Staff should be estimating the remainder of the fiscal year expenditures and Revenues. President Claeysen stated that in the month of January the committee will begin reviewing the Quickbooks revenues and expenditures.

Village Clerk, Nancy L. Belt was excused from the finance meeting at 7:21 pm.
Recorded by Village Clerk, Nancy L. Belt

Linda Melton so moved to go into executive session at 7:21 pm. Stephen Appell seconded. Motion carried by voice vote.

Linda Melton called the meeting back to order at 7:57 pm. Roll call: Stephen Appell, James Coppernoll & Linda Melton present.

Linda Melton so moved to adjourn at 7:57 pm. Stephen Appell seconded. Motion carried by voice vote.

Finance Committee Minutes approved by Chairman Linda Melton on December 17, 2007