

**FINANCE COMMITTEE MEETING
FEBRUARY 13, 2007**

Trustee Lori Laye called the meeting to order at 7:34 P.M.

Member present: Rick Anderson, Linda Melton

Also present: President Claeysen, Sally Hollembeak, Jill Miller, Chief Maitland, and Village Clerk Nancy Belt & Tad Whitchurch; not in attendance: Jackie Schulenburg & David Nord

Rick Anderson so moved to adopt the agenda adding *software purchase* under Administrator's Report. Linda Melton seconded. Motion was carried by voice vote. Linda Melton so moved to approve the *January 9, 2007* finance minutes. Rick Anderson seconded. Motion carried by voice vote.

APPROVE THE DECEMBER BILLS:

Lori Laye asked everyone to review the bills until 7:45 P.M. Lori reconvened the meeting at 7:45 P.M. **Rick Anderson so moved to send to the village board on February 20th, 2007 authorizing payment of all bills signed and approved by the finance committee on February 13, 2007. Linda Melton seconded. Motion was carried by voice vote.**

BUDGET CALENDAR

Lori Laye stated that according the *budget calendar* the budget director, department heads, village board, village clerk, village treasurer should be reviewing budget line items and determining final recommendations and submitting them to the appropriate committees.

DEPARTMENT BUDGET STATUS

Lori Laye stated that the appropriate committees have reviewed the 2007/08 tentative budgets presented by the department heads. President Claeysen said that the board may have to make a decision to abandon Well #6 on a financial status as the results of the radium levels detected. Jim said it might be cost effective to focus on Well #5 at this time. President Claeysen said he will be reviewing the P.W. budgets with Joe Caveny on Friday, February 16, 2007.

PRESIDENT'S REPORT

President Claeysen stated that he attended the School District 205's public forum held last Thursday regarding their proposed boundary map. Jim said he spoke with some of the district school board members regarding Cherry Valley residents concerns with the proposed boundary lines for the new middle school attendance zones. The school board members are not concerned with municipalities per say, they are focused on the school as a community.

ADMINISTRATOR'S REPORT

President Claeysen presented the committee with a request from Angela Hale to purchase an Adobe Studio 8.0 Web-page program for \$910.00. It was noted that this was not budgeted. Lori Laye so moved to approve the purchase of the Adobe Studio 8.0 Web-page program in the amount of \$910.00. Rick Anderson seconded. Motion carried by voice vote.

Lori Laye so moved to adjourn at 7:56 P.M. Linda Melton seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Approved by Chairman Lori Laye on February 16, 2007