

**Village of Cherry Valley, Illinois Finance Committee Meeting Minutes  
May 8, 2007**

Acting Chairman Linda Melton called the meeting to order at 7:30 P.M.

Members present: Rick Anderson

Members absent: Lori Laye

Also present: President Jim Claeysen, Trustee Sally Hollembeak, Trustee Jill Miller, Trustee Tad Whitchurch, Deputy Clerk Angela Hale, Treasurer Jackie Schulenburg, Administrator David Nord, Chief Gary Maitland, and Stephen Appell

Linda Melton so moved to adopt the agenda with the following changes:

Add: under Administrator's Report; Seminar request, Trade Show Booth

Rick Anderson seconded. Motion was carried by voice vote.

Linda Melton so moved to approve the April 10, 2007 finance minutes. Rick Anderson seconded. Motion carried by voice vote.

**PAYMENT OF THE BILLS:**

Linda Melton asked the committee to review the payables until 7:40pm.

**Linda Melton so moved to send to the village board to authorize payment of all bills signed and approved by the finance committee May 8, 2007. Rick Anderson seconded. Motion carried by voice vote.**

**BUDGET CALENDAR:**

Linda Melton stated that according the May budget calendar the village board should appoint the budget director, and she noted that this has been done. She also reported that the treasurer, clerk, and deputy clerk should set up the new budget for 2007/2008, and noted that this has been done as well.

**PRESIDENT'S REPORT:**

President Jim Claeysen reported that the village received a billing from Winnebago County that was agreed upon three (3) years ago. He stated that he would discuss this invoice with Public Works Director Joe Caveny.

**ADMINISTRATOR'S REPORT:**

Administrator David Nord requested to attend the ILCMA conference on June 12-15, 2007 at a cost of \$ 589.80.

**Village of Cherry Valley, Illinois Finance Committee Meeting Minutes  
May 8, 2007**

Linda Melton so moved to approve David Nord to attend the ILCMA conference at a cost not to exceed \$ 589.80. Rick Anderson seconded. Motion carried by voice vote.

Administrator David Nord requested to purchase a trade show booth as the village does not currently have a booth.

**Linda Melton so moved to send to the board authorizing the purchase of a 10' x 8' booth from Skyward Promotions of Rockford in the amount not to exceed \$1,949.00. Rick Anderson seconded. Motion carried by voice vote.**

Linda Melton so moved to adjourn at 7:44pm. Rick Anderson seconded. Motion carried by voice vote.

Recorded by: Village Deputy Clerk Angela K. Hale

Minutes approved by President Jim Claeysen on 5/10/2007