FINANCE COMMITTEE MEETING
NOVEMBER 13, 2007

Trustee Linda Melton called the meeting to order at 7:28 P.M.
Member present: Stephen Appell
Also present: President Claeyssen, Sally Hollembeak, Jill Miller, Nancy Belt, David Nord, Jackie Schulenburg, Chief Gary Maitland, Tad Whitchurch & Joe Caveny

Linda Melton so moved to adopt the amended agenda adding Public Works Position under the President's report. Stephen Appell seconded. Motion carried by voice vote.

Linda Melton so moved to approve the minutes of October 9, 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 November 20, 2007. Stephen Appell seconded. Motion carried by voice vote.**

BUDGET CALENDAR

Linda Melton announced that according to the November budget calendar:

- Department Heads are to submit their tentative budgets to the Budget Director, and the abatement ordinances are to be reviewed for passage in December.

HOLIDAY SCHEDULE

President Claeyssen handed out the meeting calendars for the months of December and January.
CANCELLED MEETINGS: Public Works December 24, 2007
Planning & Development December 25, 2007
Personnel Meeting December 25, 2007
Village Board Meeting January 1, 2008

RESCHEDULED MEETINGS: Planning & Development December 18, 2007 @ 6:45 pm
Village Board of Trustees January 2, 2008 @ 7:00 pm
Recreation Board Meeting January 3, 2008 @ 7:00 pm

SANTA COMES TO TOWN

President Claeyssen requested $525.00 for "Santa Claus is Coming to Town" community event held on Sunday November 25th, 2007 from 4:00 – 5:00 pm. Stephen Appell so moved to authorize the amount of $525.00 for Cherry Valley's annual Santa Claus event. Linda Melton seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Claeyssen informed the committee that the public works department has an open Maintenance I position to fill. President Claeyssen stated that PWD Joe Caveny recommends hiring Mark Johnson who is presently working part-time. **Linda Melton so moved to send to the village board to hire Mark Johnson as Maintenance I public works employee. Stephen Appell seconded. Motion carried by voice vote.**

President Claeyssen stated the village has received invoices from Venture I Rock 39 totaling $109,000.00, this is per the agreement that the village entered into for the construction of the water system. It was noted that included in the invoices were road improvement costs which the village is not responsible for paying. **Linda Melton so moved to send to the village board to pay Venture I Rock 39 the amount of $94,796.00 for the construction of the water system per the village's agreement. Stephen Appell seconded. Motion carried by voice vote**.

ADMINISTRATOR'S REPORT

David Nord stated that Village Clerk, Nancy Belt has requested to attend the M.C.I. January 17 & 18, 2008 winter seminar held in Urbana, IL. at a cost of $200.00. Linda Melton so moved to approve the amount of $200.00 for Nancy Belt to attend the M.C.I. 2008 winter seminar in Urbana, IL. Stephen Appell seconded. Motion carried by voice vote.

Linda Melton so moved to go into executive session for the purpose of discussing personnel @ 7:43 pm. Stephen Appell seconded. Motion carried by voice vote.

Linda Melton called the meeting back to order at 8:03 pm. Village Clerk; Nancy L. Belt called the roll:
Linda Melton & Stephen Appell

Linda Melton so moved to adjourn the meeting at 8:03 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt
Finance minutes approved by Linda Melton on November 14, 2007