

**VILLAGE OF CHERRY VALLEY FINANCE COMMITTEE MEETING MINUTES
OCTOBER 14, 2008**

Acting Chairman Steve Appell called the meeting to order at 7:16 pm

Members present: James Coppernoll. Also present: President Claeysen, Sally Hollembeak, Tad Whitchurch, Scott Kramer, Chief Todd Houde, Jackie Schulenburg, and Angela Hale

Steve Appell moved to adopt the amended agenda with adding under President's Report; Copier request. James Coppernoll seconded. Motion carried by voice vote.

Steve Appell moved to approve the minutes of September 9, 2008. James Coppernoll seconded. Motion carried by voice vote.

APPROVE THE BILLS

The committee reviewed the bills as presented. **Steve Appell moved to send to the village board authorizing payment of all bills signed and approved by the finance committee on October 14, 2008. James Coppernoll seconded. Motion carried by voice vote.**

BUDGET CALENDAR

Steve Appell announced that according to the October Budget Calendar the village board and department heads should be reviewing personnel and the employee handbook.

AUDIT PROPOSALS

Steve Appell asked staff if the village had received any proposals. Angela Hale stated that one proposal was received from Don Elliott & Associates and that staff is reviewing it.

PRESIDENT'S REPORT

President Claeysen presented a proposal from Angela Hale for the purchase of a copier for village hall staff. **Steve Appell so moved to send to the board authorizing the purchase of a Ricoh 3350 copier from Nexxus Office Systems for the village hall at a cost not to exceed \$6,430.00. James Coppernoll seconded. Motion carried by voice vote.**

President Claeysen stated that a letter was being sent to Walgreen's to explain that they are not eligible for a rebate agreement. He also said that Attorney Jim Stevens was sending Mr. Ditto a letter regarding his driveway issue and that the village would like a response by November 15, 2008. President Claeysen also reported that the Methodist Church has submitted plans for their parking lot expansion project.

Stephen Appell moved to adjourn at 7:55 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Deputy Clerk, Angela Kaye Hale

Finance minutes approved by Acting Chairman Steve Appell on October 21, 2008