

**FINANCE COMMITTEE MEETING
APRIL 8, 2008**

Trustee Linda Melton called the meeting to order at 7:00 P.M.

Members present: James Coppernoll, Stephen Appell

Also present: President Claeysen, Sally Hollemeak, Nancy Belt, David Nord, Tad Whitchurch, Jackie Schulenburg, Scott Kramer, Chief Gary Maitland and Sergeant Houde

Linda Melton so moved to adopt the amended agenda adding Audit Proposals. James Coppernoll seconded. Motion carried by voice vote.

Linda Melton so moved to approve the minutes of March 25, 2008. James Coppernoll seconded. Motion carried by voice vote.

APPROVE THE BILLS:

Linda Melton so moved to send to the village board authorizing payment of all bills signed and approved by the finance committee on April 8, 2008. Stephen Appell seconded. Motion carried by voice vote.

President Claeysen informed the committee that the following bills will be paid out of the 2007/08 budget:

- ✓ Post Office Renovations
- ✓ Harrison Traffic Control Repairs
- ✓ Squad Car #2

BUDGET CALENDAR

Linda Melton announced that according to the April Budget Calendar the following items should be addressed:

- Budget Public Hearing
- 2008/09 Annual Budget

President Claeysen informed the committee that the village clerk has placed a legal ad in the Rockford Register Star that the village board will hold a public hearing on April 15, 2008 @ 6:55 pm. and the 2008/09 Annual Budget will be passed and approve.

REVIEW UNPAID ENGINEERING FEES

Nancy Belt presented the committee with a list of paid and unpaid engineering fees. Nancy informed the committee that she has a meeting scheduled for April 17, 2008 with Engineer Chris Cooper to update the developer's files. Linda Melton asked that an updated report be presented at the next finance meeting.

2008/09 TENTATIVE ANNUAL BUDGET

Linda Melton asked the committee for updates to the proposed 2008/09 Budgets. President Claeysen reviewed with the committee the revenues and expenditures under the Special Service Area. Linda Melton so moved to send to the village board recommending passage on the 2008/09 Annual Budgets. James Coppernoll seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Claeysen presented the committee with the villages specifications requesting proposals for a three year professional audit services. Linda Melton so moved to send to the village board authorizing to send a request for proposals from Professional Audit Services. James Coppernoll seconded. Motion carried by voice vote.

Linda Melton so moved to adjourn at 7:30 pm. James Coppernoll seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

April 8, 2008 finance committee minutes approved by Chairman Linda Melton April 9, 2008