

**FINANCE COMMITTEE MEETING  
THURSDAY, JANUARY 8, 2008**

Trustee Linda Melton called the meeting to order at 7:15 P.M.

Member present: Stephen Appell, James Coppernoll

Also present: President Claeysen, Sally Hollemeak, Nancy Belt, David Nord, Chief Gary Maitland, Tad Whitchurch, Jackie Schulenburg

Absent: Scott Kramer

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

Linda Melton so moved to approve the minutes of December 13, 2007. Stephen Appell seconded. Motion carried by voice vote.

**REVIEWING THE BILLS:** Linda Melton asked that everyone to continue to review the bills.

**ADDITIONAL BILLS FOR DECEMBER 18, 2007:** Linda Melton informed the committee that the actual amount for the additional bills approved at the December 18, 2007 village board meeting total was \$19,452.44.

**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 January 8, 2008. Stephen Appell seconded. Motion carried by voice vote.**

**BUDGET CALENDAR**

Linda Melton announced that according to the January budget calendar the department heads should be submitting their proposed budgets to the appropriate committees.

**ICM CONFERENCE**

Linda Melton reported that David Nord is requesting to attend the Illinois City Managers conference. **Linda Melton so moved to send to the village board approving David Nord's request to attend the Illinois City Managers conference held on February 20 & 22, 2008 in an amount not to exceed \$500.00. Stephen Appell seconded. Motion carried by voice vote.**

**PRESIDENT'S REPORT**

President Claeysen announced that David Nord has provided the board with information for a zoning amendment from CC – Commercial Community District to CG Commercial General District to allow for automobile (truck) sales at 7711 Newburg Road. This will be discussed at the ZBA meeting January 9, 2008.

Linda Melton so moved to adjourn the finance committee meeting at 7:27 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt.

Finance minutes approved by: Chairman, Linda Melton January 9, 2008