

**FINANCE COMMITTEE MEETING  
JULY 8, 2008**

Trustee Linda Melton called the meeting to order at 7:18pm

Members present: James Coppernoll, Stephen Appell

Also present: President Claeysen, Sally Hollembeak, Nancy Belt, Tad Whitchurch, Jackie Schulenburg, Scott Kramer, Chief Todd Houde, David Nord & Joe Caveny

Linda Melton so moved to adopt the amended agenda adding:

Request Funds Street Dance Band; Vintage Vinyl

Request Funds for the Street Dance

Request to Attend Conference; IGFOA

Stephen Appell seconded. Motion carried by voice vote.

Linda Melton so moved to approve the minutes of June 10, 2008. Stephen Appell seconded. Motion carried by voice vote.

**APPROVE THE BILLS**

Linda Melton and committee reviewed the bills as presented.

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

**BUDGET CALENDAR**

Linda Melton announced that according to the July Budget Calendar the village clerk, deputy clerk and treasurer are in the process of the annual audit. Also, the budget director & finance chairman are reviewing the current budget.

**RECREATION BOARD**

Scott Kramer requested funds for the annual street dance band and miscellaneous expenses.

Linda Melton moved to approve the amount of \$800.00 for the street dance band held July 19, 2008.

Stephen Appell seconded. Motion carried by voice vote.

Linda Melton moved to approve the amount of \$500.00 for the street dance expenses. Stephen Appell seconded. Motion carried by voice vote.

**BAUMANN PARK RECREATION PATH RECONFIGURATION**

Linda Melton presented the committee with CES, Inc. change order number one to Baumann Park Rec Path Phase 2 that would reconfigure the initial slope of the recreation path in Baumann Park in the amount of \$7,979.75. **James Coppernoll moved to send to the village board CES, Inc. recommendation to approve Baumann Park Rec Path Phase 2 Change Order Number 1 reconfigure the initial slope of the recreation path in the amount of \$7,979.75. Linda Melton seconded. Motion carried by voice vote.**

**TIF UPDATE**

President Claeysen and committee reviewed Attorney Jim Stevens and Attorney Tom Greens TIF packet as presented at the P&D meeting June 24, 2008. It was the consensus of the finance committee to authorize President Claeysen & staff to begin the process of interviewing TIF consultants. It was decided to refer this discussion to the next planning & development committee.

**PRESIDENT'S REPORT**

President Claeysen referred the Charles Street annexation to the next scheduled planning & development committee.

**ADMINISTRATOR'S REPORT**

David Nord stated that Angela Hale has requested to attend the IGFOA conference in Champaign, Illinois. **Linda Melton moved to send to the village board to approve Angela Hale's attendance at the IGFOA conference held in Champaign, Illinois, Sept 6 – 9, 2008 in the amount of \$845.00. Stephen Appell seconded. Motion carried by voice vote.**

James Coppernoll moved to adjourn at 7:37 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Finance minutes approved by Chairman Linda Melton on July 11, 2008