

**FINANCE COMMITTEE MEETING
JUNE 10, 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 Hollembeak, Nancy Belt, Tad Whitchurch, Jackie Schulenburg, Scott Kramer, & Chief Todd Houde

Linda Melton so moved to adopt the amended agenda adding:

- MCI Summer Seminar
- TIF Information
- Revenues/Disbursement Report
- Hire Employee/Records Disposal

Stephen Appell seconded. Motion carried by voice vote.

Linda Melton so moved to approve the minutes of May 13, 2008. Stephen Appell seconded. Motion carried by voice vote.

APPROVE THE BILLS

Linda Melton and committee reviewed the bills as presented.

Stephen Appell moved to send to the village board authorizing payment of all bills signed and approved by the finance committee on June 10, 2008. Linda Melton seconded. Motion carried by voice vote.

BUDGET CALENDAR

Linda Melton announced that according to the June Budget Calendar the village clerk, deputy clerk and treasurer are preparing for the annual audit. Nancy Belt stated that the audit will begin June 30, 2008.

IML CONFERENCE SEPTEMBER 25 – 28, 2008

Linda Melton asked the village board members to place their name in the hat to attend the IML conference held in Chicago, IL. September 25 – 28, 2008.

The following names were drawn: Stephen Appell & alternate Linda Melton

It was recommended that the new trustees Scott Kramer and James Coppernoll be given the opportunity to attend.

MCI CONFERENCE

Linda Melton moved to send to the village board approving Nancy Belt's attendance at the MCI summer seminar held in Springfield, IL. July 17 – 18, 2008 in the amount of \$250.00. Stephen Appell seconded. Motion carried by voice vote.

PRESIDENT'S REPORT

President Claeysen presented the committee with a letter/map mailed to property owners around the Cherryvale Mall area explaining that the village is considering the creation and use of "*tax increment financing*" known as TIF Districts. The letter was also an invitation to attend the June 24, 2008 planning and development meeting where Attorney Tom Green was asked to explain the procedures of setting-up a TIF District.

President Claeysen presented the committee with a bar graph showing the general accounts revenues and disbursement dated 1999 to 2008 based on the village audit numbers.

RE-SCHEDULED MEETINGS

Planning & Development June 24, 2008 @ 7:30 pm

Personnel Committee Meeting June 24, 2008 @ 6:45 pm

HIRING OFFICE EMPLOYEE

Linda Melton presented a memo from David Nord recommending hiring Natalie Scibona to work three weeks at \$10.00 an hour - 20 hours per week to help with records disposal. **Linda Melton moved to send to the June 17, 2008 village board meeting to hire Natalie Scibona at \$10.00 an hour for three weeks - 20 hours per week. James Coppernoll seconded. Motion carried by voice vote.**

Linda Melton moved to adjourn at 7:19 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

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