

**FINANCE COMMITTEE MEETING
AUGUST 12, 2008**

Trustee Linda Melton called the meeting to order at 7:39 pm

Members present: James Coppernoll, Stephen Appell

Also present: President Claeysen, Sally Hollebeak, Nancy Belt, Tad Whitchurch, Scott Kramer, Chief Todd Houde, & David Nord

Linda Melton moved to adopt the amended agenda. Stephen Appell seconded. Motion carried by voice vote.

Linda Melton moved to approve the minutes of July 8, 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 August 12, 2008. James Coppernoll seconded. Motion carried by voice vote.

BUDGET CALENDAR

Linda Melton announced that according to the August Budget Calendar the department heads, & public works committee are reviewing the village's long range and capital improvements projects. The village board is reviewing the village's health insurance program.

Scott Kramer noted that the employee health insurance discussion has been referred to the personnel committee.

ADMINISTRATOR'S REPORT

David Nord stated that Village Clerk, Nancy Belt is requesting to attend the Municipal Clerks of Illinois seminar October 12 – 17, 2008 held in Springfield, Illinois. **Linda Melton moved to send to the village board to approve Nancy Belt's attendance at the Municipal Clerks of Illinois seminar October 12 – 17, 2008 and the amount not to exceed \$750.00.** James Coppernoll seconded.

Motion carried by voice vote.

David Nord informed the committee that he sent out twenty-six packets to qualified TIF consultants and the applications are due August 29, 2008 at 4:30 pm.

President Claeysen stated that everyone should have received a copy of Rock River Water Reclamations agreement and noted that this document will be presented at village board meeting August 19, 2008.

Linda Melton moved to adjourn at 7:50 pm. Stephen Appell seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt
Chairman Linda Melton approved the finance minutes on August 13, 2008