

**FINANCE COMMITTEE MEETING  
APRIL 14, 2009**

*Trustee Linda Melton called the meeting to order at 7:34 pm*

*Members present: James Coppernoll, Stephen Appell*

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

*Linda Melton moved to adopt the amended agenda adding 2008/09 Budget Amendment and Cherry Valley Post Office Lease Agreement. Stephen Appell seconded. Motion carried by voice vote.*

*Linda Melton moved to approve the minutes of March 17, 2009. Stephen Appell seconded. Motion carried by voice vote.*

**REVIEW 2009/2010 TENTATIVE BUDGET**

*Linda Melton moved to send the 2009/2010 Tentative Budget to the April 21, 2009 village board meeting. Stephen Appell seconded. Motion carried by voice vote. President Claeysen asked Treasurer, Jackie Schulenburg to reduce Capital Improvements line item 5390 Street Project "Bell School Road" from \$175,000.00 to \$150,000, and to transfer \$61,000.00 Mill Road project from Streets budget to the Capital Improvements budget. Also, the employee salaries are not included in the current tentative budget. Jackie Schulenburg stated that the 2009/2010 budget will be distributed on Friday.*

*Linda Melton moved to send to the village board the ordinance amending the 2008/2009 budget. James Coppernoll seconded. Motion carried by voice vote.*

**Post Office Lease:** *Linda Melton presented the committee with the Cherry Valley Post Office lease agreement. Linda said that the village clerk received the renewal lease agreement on April 10, 2009 and they are asking that the five (5) year contract be signed and returned by April 25, 2009. President Claeysen asked Village Clerk, Nancy Belt to contact the representative from the post office and inform her that because the renewal lease arrived April 10, 2009 this did not give the village board and village attorney enough time to review the lease agreement. After further discussion this matter was referred to the next scheduled public work committee meeting.*

**PAYMENT OF THE BILLS**

*Linda Melton moved to send to the village board authorizing payment of the bills that were signed and approved at the April 14, 2009 finance committee. James Coppernoll seconded. Motion carried by voice vote.*

*Linda Melton announced that the village board and staff are on schedule according to the budget calendar.*

*Linda Melton moved to go into executive session for the purpose of discussing personnel matters. Stephen Appell seconded. Motion carried by voice vote. Time 7:58 pm.*

*Village Clerk, Nancy Belt called the roll: Linda Melton, Stephen Appell, and James Coppernoll  
Village Clerk, Nancy Belt was excused from attending executive session at 7:59 pm. and returning to  
open session. Recorded by: Village Clerk, Nancy L. Belt*

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**APRIL 14, 2009**

*Linda Melton called the meeting back to order at 8:57 pm. a roll call was taken:  
Linda Melton, Stephen Appell & James Coppernoll*

*Stephen Appell moved to adjourn at 8:59 pm. James Coppernoll seconded. Motion was voted on and  
carried.*

*Recorded by: Chairman, Linda Melton*

*Finance minutes approved by Chairman, Linda Melton on April 15, 2009*