

**FINANCE COMMITTEE MEETING
JANUARY 10, 2006**

Chairman Lori Laye called the meeting to order at 7:21 P.M.

Members present: Rick Anderson

Absent: Linda Melton

Also present: President Claeysen, Jill Miller, Tad Whitchurch, David Nord, Chief Maitland, Jackie Schulenburg, Sally Hollebeak, and Nancy L. Belt

Lori Laye so moved to adopt the amended agenda as follows:

Add: 202 East State Street Appraisal

Rick Anderson seconded. Motion carried by voice vote.

Lori Laye so moved to approve the December 13, 2005 Finance minutes. Rick Anderson seconded. Motion carried by voice vote.

APPROVE THE BILLS: Lori Laye so moved to send to the village board **authorizing payment of all bills signed and approve by the finance committee on January 10, 2006.** Rick Anderson seconded. Motion carried by voice vote.

C-BRO AGREEMENT: President Claeysen and committee reviewed the C-Bro agreement Page 2 A. Infrastructure Improvements, "time line to complete the roads". President Claeysen said he would contact Attorney Stevens regarding this matter and have an answer at the village board meeting on January 17, 2006.

BUDGET CALENDAR: Lori Laye reported that according to the budget calendar for January 1 – 30 the Department Heads are to submit their proposed budget to the appropriate committee. Lori noted that Chief Maitland and David Nord have submitted their preliminary budgets for 2006/07. President Claeysen asked that the safety and administrative budgets be reviewed at their appropriate committee meetings in February.

202 EAST STATE STREET: Lori Laye presented David Nord's list of appraisers.
John Hill Associates \$800.00
Davidson & Associates \$1,700.00

Lori Laye so moved to hire John Hill Associates to appraise 202 East State Street in the amount of \$800.00, to be completed within 30 days. Rick Anderson seconded. Motion carried by voice vote.

CONFERENCE REQUEST: David Nord presented Nancy Belt's request to attend the IIMC conference held in Anaheim, Ca. May 14 – 18, 2006 in the amount of \$1700. Nancy was asked to provide the committee with a list of education classes. President Claeysen said he would meet with David Nord and Nancy Belt to put together a conference packet to be presented next month.

Lori Laye so moved to adjourn at 7:43 P.M. Rick Anderson seconded. Motion carried by voice vote.

Respectfully submitted, Village Clerk, Nancy L. Belt

Finance minutes approved by Lori Laye – January 13, 2006