

**FINANCE MEETING MINUTES**  
**June 11<sup>th</sup>, 2014**

**Call to Order:** Chairman Prescott called the meeting to order at 6:00 P.M.

**Roll Call:** Ben Prescott, John Clark, Paul Janson.

**Others:** Jenny August, Clerk-Treasurer; Linda Clark, Mayor

**Citizens:** None

**CITIZENS:**

No citizens in attendance to comment.

**ACCEPT MINUTES:**

- ❖ Motion to accept the May minutes by John Clark, seconded by Paul Janson. All were in favor.

**FINANCIAL REPORTS:**

Jenny summarized the financial reports. She also let the Finance Committee know that the village received a check from the Cemetery Trustee in the amount of \$41,000. We anticipated \$15,000 while budgeting. Jenny notified the County that we have additional resources available in the Cemetery fund of \$25,000. She did not say \$26,000 because we are way below what was expected in other cemetery revenues, and don't want to chance over appropriating. This gives us a \$1,000 cushion.

- ❖ John moved to forward the financial reports to Council. Paul seconded. All were in favor.

**BILLS OF RESOLUTION:**

John Clark said the Sal Chemical bill should be partially charged to the water fund, specifically for the permanganate. The alum is a sewer charge.

- ❖ John moved to send the amended Bills of Resolution to Council, seconded by Paul. All were in favor.

**LEGISLATION:**

Ben reviewed the legislation;

- ❖ **ORD. 2014-10** This will have to remain tabled for a bit longer.
- ❖ **ORD. 2014-23** Third reading on the 2015 budget. Public Hearing is this month, fifteen minutes before the Council meets Tuesday.
- ❖ **RES. 2014-30** Property tax levy. This is the second reading.
- ❖ **ORD. 2014-31** This is the noise ordinance and is on second reading this month.
- ❖ **ORD. 2014-32** This is approving the recodifications done by Walter Drane. Michele verified that everything is correct.
- ❖ **ORD. 2014-33** The Service Committee recommended a transfer from the General Fund to the Fire Hydrant Fund in order to complete the grant project.

**Discussion:**

- ❖ No discussion topics.

**New or Other Business:**

- ❖ John Clark wanted to address the e-mail circulating between Michele, Rich Iafelice, Council, and Jenny. John felt that Rich was asking a valid question at the previous Council meeting when he asked why we can't include storm sewers or infrastructure in the ballot language, and the e-mail that Michele sent everyone made it clear and helped him to understand.

Motion to adjourn at 6:20 by Paul, seconded by John. All voted aye.