

BUDGET & FINANCE COMMITTEE MINUTES

June 17, 2014

Chairman Peterson called the regular meeting of the Budget & Finance Committee to order at 6:30pm

Members present: Dale Adams, Scott Fridly, Corine Hughes, John Peterson, and Dave Winters

Also present: Steve Dickson, Pat Hoey, and Aaron Szeto

Absent: Jaye Quimby

Motion by Mr. Winters, second by Mr. Hoey, to waive the reading of and approve the minutes of June 3, 2014. All ayes. Motion carried 3-0.

PUBLIC COMMENT

SPECIAL WARRANT CONSIDERATIONS

RECOMMENDATION OF PAYMENT

Bills were reviewed and recommended for approval in the amount of \$247,980.16.

MAYOR ADAMS

The Mayor would like to add an agreement for environmental consulting services to the next meeting agenda.

JAYE QUIMBY, TREASURER

JOHN PETERSON, CHAIRMAN

DAVE WINTERS, TRUSTEE

SCOTT FRIDLIDY, TRUSTEE

The committee discussed the current garbage contract of the Village, and compared it to the contracts of neighboring communities. Rockton, Roscoe, and South Beloit will group together by the end of summer to request proposals for one contract.

VILLAGE COLLECTOR, CORINE HUGHES

ADJOURN

Motion by Mr. Winters, second by Mr. Fridly, to adjourn at 6:53pm.

Respectfully submitted,

Sarah Praneis

Village Clerk