

BUDGET AND FINANCE COMMITTEE MINUTES
June 19, 2012

Mr. Winters called the regular meeting of the Budget and Finance Committee to order at 6:30p.m. Present were: Dave Winters, John Peterson, Josh Brown, Jaye Quimby, Brenda Warren. Also present: Scott Fridly and Chief Dickson. Mayor Adams was absent;

Motion by Brown, second by Peterson to waive the reading of and approve the minutes of June 5, 2012. All ayes. Motion carried 3-0.

Public Comment

There was no public comment.

Recommendation of Payment

Bills were reviewed and recommended for approval in the amount of 248,640.80.

Jaye Quimby

Jaye shared that we had received one payment from the state of \$42,800, but that they are still three months behind or a total of \$213,000. The village had also received sales tax income from March of \$71,000.

Brenda Warren

Brenda shared with she had discovered that certain properties around Watts Avenue that were annexed in 2005 have never had the village's property tax assessed to them. She is working with the County Clerk's Office to correct that.

Mr. Peterson moved, Mr. Brown second, to adjourn at 6:43p.m.

Respectfully submitted,

Brenda Warren
Village Clerk