

BUDGET & FINANCE COMMITTEE MINUTES
October 8, 2013

Chairman Peterson called the regular meeting of the Budget and Finance Committee to order at 6:30 pm.
Members present: Mayor Adams, Scott Fridly, John Peterson, Brenda Warren, and Dave Winters.
Also present: Cory Magnus and Bruce Werrbach.
Absent: Jaye Quimby

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of September 17, 2013. All ayes. Motion carried 3-0.

SPECIAL WARRANT CONSIDERATIONS

RECOMMENDATION OF PAYMENT

Bills were reviewed and recommended for approval in the amount of \$327,764.46.

MAYOR ADAMS

Purchase of military credits for IMRF purposes:

The committee discussed the issue of Dale's military credits counting as income and how to handle it for tax purposes. The Village may pay a one-time fee of \$8,374.09 since this amount is still less than paying his medical insurance. This item is on the 10/22 board agenda for approval.

Tax levy:

More information is needed from the police pension board, and further discussion will take place in early November.

JAYE QUIMBY, TREASURER

JOHN PETERSON, CHAIRMAN

Scoreboard:

A discussion was held regarding the scoreboard pricing and wiring.

DAVE WINTERS, TRUSTEE

SCOTT FRIDLIDY, TRUSTEE

BRENDA WARREN, VILLAGE COLLECTOR

ADJOURN

Motion by Mr. Winters, second by Mr. Fridly, to adjourn at 6:52pm.

Respectfully submitted,

Sarah Praneis
Village Clerk