

**BUDGET & FINANCE COMMITTEE MINUTES**

**May 17, 2016**

Chairman Peterson called the regular meeting of the Budget & Finance Committee to order at 6:30 pm. Members present: Mayor Adams, Scott Fridly, Corine Hughes, John Peterson, Jaye Quimby and Dave Winters  
Staff present: Chief Dickson and Jodi May

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of and approve the minutes of May 3, 2016. All ayes. Motion approved 3-0.

**PUBLIC COMMENT**

None.

**SPECIAL WARRANT CONSIDERATIONS**

None.

**RECOMMENDATION OF PAYMENT**

Bills were reviewed and recommended for approval in the amount of \$87,286.30

**MAYOR ADAMS**

Mayor Adams and the Committee went over the changes they would like to make to the budget with Ms. Quimby. Mayor Adams recommended that the public hearing and the approval of the budget will be at the next Village Board meeting on June 7, 2016.

**JAYE QUIMBY, TREASURER**

Ms. Quimby stated that she had enough money and she advised that she could change the money coming forward to \$150,000. Mayor Adams stated that is wasn't necessary because he has a balanced budget without it. Ms. Quimby said that the next income tax will be \$74,000 the beginning of June and \$104,000 for the one after that. Ms. Quimby added that it's possible that we may get the first hit of property taxes before the end of the month.

**JOHN PETERSON, CHAIRMAN**

None.

**DAVE WINTERS, TRUSTEE**

Mr. Winters stated that he will not be at the next Administration Committee meeting on June 6<sup>th</sup>. The other Committee members stated that they will be there so they will have enough for a quorum.

**SCOTT FRIDLY, TRUSTEE**

None.

**VILLAGE COLLECTOR, CORINE HUGHES**

None.

**ANY OTHER BUSINESS ALLOWED BY LAW**

None.

**ADJOURN**

Motion by Mr. Fridly, second by Mr. Winters, to adjourn at 6:55 pm.

Respectfully submitted,

Christina Stewart  
Village Clerk