

BUDGET & FINANCE COMMITTEE MINUTES

July 5, 2017

Chairman Peterson called the regular meeting of the Budget & Finance Committee to order at 6:42 pm. Members present: Mayor Adams, Scott Fridly, Corine Hughes, John Peterson, Jaye Quimby and Dave Winters
Staff present: Chief Dickson, Arianne Honkamp and Atty. Szeto

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of June 20, 2017. 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 \$153,852.15

MAYOR ADAMS

None.

JAYE QUIMBY, TREASURER

Ms. Quimby stated that there was enough money to cover the bills this week.

JOHN PETERSON, CHAIRMAN

None.

DAVE WINTERS, TRUSTEE

None.

SCOTT FRIDLY, TRUSTEE

None.

VILLAGE COLLECTOR, CORINE HUGHES

None.

ANY OTHER BUSINESS ALLOWED BY LAW

Mr. Winters inquired what the Village needs to do to start assessing fees for fingerprinting services for anything non Village related. Atty. Szeto advised that an ordinance can be drafted to set up procedures and fees for this. Mr. Winters advised that the Village is going to charge \$75 for this service and asked Atty. Szeto to draft an ordinance at his convenience.

ADJOURN

Motion by Mr. Fridly, second by Mr. Winters, to adjourn at 6:45 pm.

Respectfully submitted,

Christina Stewart
Village Clerk