

BUDGET & FINANCE COMMITTEE MINUTES
September 18, 2018

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

Also present: Dan Barber, Chief Dickson and Jodi May

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of and approve the minutes of September 4, 2018. 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 \$130,316.62.

MAYOR ADAMS

Mayor Adams stated that he received a phone call from Steve Schwartz and that he wanted to start collecting his sales tax abatement. Mayor Adams said that the original agreement was from 2014 and that it was for 50% over 5 years.

Mayor Adams advised the Committee that the Village Christmas party is tentatively scheduled for December 12th at the Pavilion.

JAYE QUIMBY, TREASURER

Ms. Quimby advised that the IMRF audit was completed and discussed the IMRF audit findings with the Committee.

Ms. Quimby stated that she had to renew the GATA registration and that it has to be notarized and sent certified to them.

JOHN PETERSON, CHAIRMAN

Mr. Peterson stated that the \$1,100 marketing donation for the “Jingle Bell Rockton” event is up for approval later in the evening at the Village Board meeting. The Committee was okay with this.

DAVE WINTERS, TRUSTEE

None.

SCOTT FRIDLIDY, TRUSTEE

None.

VILLAGE COLLECTOR, CORINE HUGHES

None.

ANY OTHER BUSINESS ALLOWED BY LAW

None.

ADJOURN

Motion by Mr. Winters, second by Mr. Fridly, to adjourn at 6:38 pm.

Respectfully submitted,

Christina Stewart
Village Clerk