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Finance Committee Minutes

December 3rd, 2014 at 5 PM

Meeting called to order at 5:03 P.M. Committee members in attendance were McNaughton, Hawkey and Walsten. Clerk Strause was present.

Approve committee minutes of 11/05/2014

Motion: Hawkey second Walsten. Approved unanimously.

Clerk/Treasurer report

Carryover vacation and comp time was discussed. All Village employees have some.

2015 Budgets were reviewed.

2014 Budget was reviewed.

Update on RFP for legal services

The 2 law firms selected by Personnel will present at the 12/08/2014 Board meeting for final approval. 1 at 6:45 P.M. and 1 at 7:15 P.M. Copies of RFP responses will be provided to the Board.

Request from Chief Barger to purchase Taser with 2014 funds

Barger prepared a memorandum with the costs for 1 Taser to be purchased with 2014 funds for balances in the Uniform and Training funds.

Motion: Hawkey second McNaughton for \$ 761.40 to be used from each account totaling \$ 1,522.80 and send to the 12/08/2014 board meeting. Approved unanimously.

Chair McNaughton to email Chief Barger re: are there any shipping costs and is the old Taser worth anything and/or what does the Chief intend to do with it?

Monthly financial balance sheets and collateralization were reviewed

Summary of attorney and engineering fees were reviewed

Monthly payroll overtime was reviewed

Monthly invoice worksheet was reviewed

Monthly bills to be presented at December 8th, 2014 Board meeting

Adjourn

Motion: Hawkey second Walsten to adjourn at 6:40 P.M. Approved unanimously.