

MINUTES

Finance/Personnel Committee

September 8, 2016

Chairman Dahlke called the meeting to order at 6:15p.m. and noted compliance with the open meeting law.

Members Present: Bauman, Wetak, Dahlke

Members Absent: None

Others in attendance: De Mars, Gregg Borucki, Cox

Moved by Wetak, second by Bauman to adopt the agenda. Motion carried.

NEW BUSINESS:

Moved by Bauman, second by Wetak to recommend to the Board the request of Paul Jones, 405B Willow St., to refund garbage fees of \$297.89. Motion carried.

The recommendation to the Board for approval of employee annual evaluations was tabled until the October 13th meeting to be discussed in Closed Session.

The recommendation to the Board for approval of wage increases for Village employees was tabled until the October 13th meeting to be discussed in Closed Session.

OLD BUSINESS:

Moved by Bauman, second by Wetak to recommend payment to Dean Blum Excavating in the amount of \$100,908.40 (Contractor's Application for Payment No. 1) for the Maple Street project. Motion carried.

Moved by Wetak, second by Bauman to recommend payment to Pember Companies in the amount of \$8,540.70 (Contractor's Application for Payment No.3 (Final)) for Haskins Park Boat Launch and Restoration project. Motion carried.

The 2017 Budget was discussed briefly: Borucki suggested projecting what will happen to Sears/K-Mart property and the TIF it is in. DeMars will get Borucki Jim Mann's phone number; Dahlke mentioned budgeting for a salary pool, and, that there would be an increase in health insurance premiums in 2017.

Motion by Bauman, second by Wetak, to adjourn at 6:42pm. Motion carried.

Respectfully submitted,

Carol Cox, Deputy Clerk/Treasurer