

MINUTES

Finance/Personnel Committee

June 14, 2018

Chairman Dahlke called the meeting to order at 6:33p.m. and noted compliance with the open meeting law.

Members Present: Dave Dahlke, David Bauman

Members Absent: Mike Wetak

Others in attendance: Kaitlin Nye

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

Moved by Bauman, second by Dahlke to approve the minutes from the previous meetings. Motion carried.

NEW BUSINESS:

- A. Moved by Bauman, second by Dahlke to recommend to the Board approval of BDAS providing Heart Saver/AED and Stop the Bleeding (active shooter) training for the Village Employees & staff. Motion carried.
- B. Moved by Dahlke, second by Bauman to recommend to the Board approval of removing 3 aluminum light poles and fixtures (current street lights) around Tinkham Trail and replace with 3 wooden poles with LED lamps installed for street lights. Motion carried.
- C. Moved by Bauman, second by Dahlke to recommend to the Board approval of moving the \$50,309.06 DOT refund from accounts 10-14200, 60-11460 and 60-11461 to account 10-57140-80 for the purpose of purchasing the Zajak 8 acre land purchase for the amount of \$95,000 plus closing costs. Motion carried.

OLD BUSINESS:

- A. Moved by Bauman, second by Dahlke to recommend to the Board approval of the monthly expenditures. Motion carried.

Motion by Bauman, second by Dahlke to adjourn at 6:46pm. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer