

MINUTES

Finance/Personnel Committee

August 9, 2018

Chairman Dahlke called the meeting to order at 6:31p.m. and noted compliance with the open meeting law.

Members Present: Dave Dahlke and David Bauman

Members Absent: Mike Wetak

Others in attendance: Kaitlin Nye and Bob DeMars (6:37pm)

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 Dahlke, second by Bauman to recommend to the Board approval of renewing back-up software contract with J-Comp for \$513.00. Motion carried.
- B. Moved by Bauman, second by Dahlke to recommend to the Board approval of proposal from Diamond Concrete to spot repair asphalt on Locust and Hill Streets for a total of \$5,900.00. Motion carried.
- C. Moved by Bauman, second by Dahlke to recommend to the Board approval of adjusting Slobodan Vujosevic's water/sewer bill at 830 W. Pine Street to his average usage in a year on the water side. Motion carried.
- D. Moved by Bauman, second by Dahlke to recommend to the Board approval of expenditure \$2,175 for testing the Village's well meter along with the 1.5" and 2" meters. Motion carried.

OLD BUSINESS:

- A. Moved by Bauman, second by Dahlke to recommend to the Board approval of moving the Village's Certificate of Deposit and Money Market account to American Deposit Management Company for the purpose of earning higher interest rates. Motion carried.
- B. 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 7:00pm. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer