

FINANCE/PERSONNEL MINUTES

March 14, 2024

At 6:00 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Arndt, Mohar

Members Absent:

Others Present: Melissa Ryan, William Clary, Brad Stuczynski, Raine Gardner, Dean Bothell, Eric Hagen

Moved by Allen, second by Mohar, to adopt the agenda as posted. Motion carried unanimously.

Moved by Mohar, second by Allen, to adopt the minutes of the February 26, 2024, Finance/Personnel Committee meeting. Motion carried unanimously.

Moved by Allen, second by Mohar, to recommend the Village Board participate in the Payment Card Interchange Fee Settlement. Motion carried unanimously.

Moved by Mohar, second by Allen, to recommend the Village Board approve the MSA proposed contract amendment. Motion carried unanimously.

Moved by Mohar, second by Allen, to recommend the Village Board approve Village Forest Park Phase 2 Change Order #7 for Americon - for Additional Trees (\$11,333.20), with the removal of the Autumn Blaze Pear Tree to be replaced with a more native tree. Motion carried unanimously.

Moved by Mohar, second by Allen, to recommend the Village Board approve three shade structures -Northland Recreation (\$19,986.75) and three structure foundations – Americon (\$9,045.00). Motion carried unanimously.

Moved by Allen, second by Mohar, to recommend the Village Board approve all monthly expenditures. Motion carried unanimously.

Moved by Allen, second by Mohar to table closed session. Motion carried unanimously.

At 6:41 p.m., it was moved by Allen, second by Mohar, to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer