

FINANCE/PERSONNEL MINUTES

June 13, 2024

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

Members Present: Arndt, Mohar, Vlcek

Members Absent: Allen

Others Present: Melissa Ryan, Jason Goll, Brad Stuczynski, Eric Hagen

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

Moved by Mohar, second by Vlcek, to adopt the minutes of the May 9, 2024, Finance/Personnel Committee meeting. Motion carried unanimously.

Moved by Mohar, second by Vlcek, to recommend the Village Board approve awarding the Locust Street and Hill Street project to D.L. Gasser. Motion carried unanimously.

Moved by Mohar, second by Vlcek, to recommend the Village Board approve Village Forest Park Project Phase 2 pay application #12 (\$48,928.00), All American Lumber, Inc. (Americon). Motion carried unanimously.

Moved by Vlcek, second by Mohar, to recommend to the Village Board that Ehlers should present information about creating an investment policy for the Village. Motion carried unanimously.

Motion by Mohar, second by Vlcek, to table contract renewal from Accurate Appraisal until more information could be attained.

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

At 6:31 p.m., it was moved by Mohar, second by Vlcek to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer