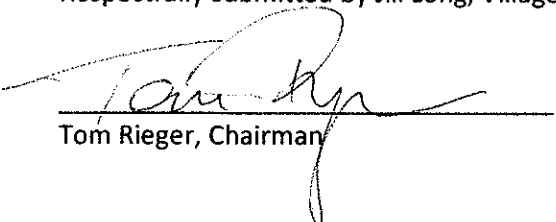


Village of Campton Hills  
Finance Committee Minutes  
February 23, 2016  
Campton Hills Village Hall  
40W270 LaFox Road, Suite B  
Campton Hills, IL 60175

- I. The meeting was called to order by Tim Pearce at 7:02pm
- II. Roll call:  
Present: Village President Harry Blecker, Village Treasurer Jill Long, Village Trustee Michael O'Dwyer and Tim Pearce.  
Absent: Chairman Tom Rieger, Mark Falk and Kevin Pretet  
Also Present: Village Administrator Jennifer Johnsen
- III. Approval of the February 9, 2016 Minutes  
Trustee O'Dwyer made motion to approve which was seconded by President Blecker.  
Following a voice vote, motion carried.
- IV. FY2017 Budget  
Administrator Johnsen reviewed the following:  
Significant changes from FY16 budget  
MFT, Road & Bridge, SSA #1, SSA #3 and Police Pension budgets  
Capital Projects fund and 10 year capital plan
- V. Motion to recommend an Ordinance Amending Section 3-1-5 of the Village Code Regarding Contingency Purchases. President Blecker made said motion, Treasurer Long seconded. 3 Ayes, 1 Abstention (O'Dwyer) – motion carried.
- VI. Motion to recommend the General Fund balance assignments, commitments and transfers for FY16. After discussion Trustee O'Dwyer made a motion to recommend the General Fund balance assignments, commitments and transfers for FY16 as presented, with the additional restriction that \$50,000 of the \$281,803 proposed transfer to the Capital Projects Fund be set aside for future debt service on the building. Seconded by President Blecker. Following a voice vote, motion carried.
- VII. New Business – next meeting March 3, 2016 at 6:30pm
- VIII. Public Comments – none
- IX. Motion to Adjourn  
Treasurer Long made a motion to adjourn at 8:40pm, seconded by Trustee O'Dwyer.  
Following a voice vote, motion carried.

Respectfully submitted by Jill Long, Village Treasurer

  
Tom Rieger, Chairman