

Finance Committee Minutes
March 3, 2016, 6:30 p.m.
Campton Hills Village Hall
40W270 LaFox Road Suite B, Campton Hills, Illinois

I. The meeting was called to order by Chairman Rieger at 6:38 p.m.

II. Roll Call:

Present: Chairman Rieger and Members Village President Harry Blecker, Village Administrator/Village Treasurer Jennifer Johnsen, and Tim Pearce.

Absent: Members Village Trustee Michael O'Dwyer, Marc Falk, Kevin Pretet

Also Present: None

III. Approval of the February 23, 2016 Minutes

Member Pearce noted the misspelling of his name in the minutes. Member Blecker made a motion to approve the February 23, 2016 minutes as amended; seconded by Member Pearce. Following a voice vote, the motion carried.

IV. FY 2017 Budget

The Committee discussed the budget that was presented at the February 23rd meeting. Specifically, salaries, staff hours in the Building Department, and the ordinance change for contingency purchases was discussed.

Member Pearce made a motion to recommend approval of the FY 2017 Budget as presented and reviewed by the Finance Commission with the exception that the annual compensation plan for all personnel require separate Village Board review and approval; Chairman Rieger seconded. Following a voice vote, the motion carried with 3 ayes and 1 abstention from Member Johnsen.

FY 2017 Ten Year Capital Plan

The Committee reviewed the FY 2017 Ten Year Capital Plan.

Member Pearce made a motion that the Finance Committee recommend approval of the FY 2017 Ten Year Capital Plan as dated March 3, 2016. Following a voice vote, the motion carried with 3 ayes and 1 abstention from Member Johnsen.

V. New Business

There was none.

VI. Public Comments

There were none.

VII. Motion to Adjourn

Member Blecker made a motion to adjourn at 8:00 p.m.; seconded by Member Pearce. By a voice vote, the motion carried.

Respectfully Submitted By: Jennifer Johnsen, Village Administrator

Tom Rieger, Chairman

Date