

Finance Committee Minutes
May 4, 2015
Campton Hills Village Hall
40W270 LaFox Road Suite B
Campton Hills, Illinois

The meeting was opened by Finance Committee Chairman Manser at 6:37 p.m.

Roll Call: Those present in person included Chairman Manser, Diane Broecker, Kevin Pretet, Interim Village Treasurer Jill Long and President Smith.

Absent: Timothy Pearce and Tom Rieger.

There was a motion by Member Broecker and a second from Member Pretet to approve the April 20, 2015 meeting minutes. The voice vote was unanimous to approve the April 20, 2015 minutes.

There was a discussion by the Finance Committee that they felt that the three-month budget was the best estimate available due to the State's lack of budget approval.

There was a motion by Member Pretet to resubmit the three-month budget as recommended on April 20, 2015 by the Finance Committee; seconded by Member Broecker.

The motion passed unanimously.

Public Comment

There were questions from several of the six members of the Village who attended to observe the meeting.

Chairman Manser noted that he was resigning from the Finance Committee effective tomorrow because he felt it was apparent that the new Village President did not feel that he was qualified to hold the position.

Trustee Elect O'Dwyer challenged President Smith as to her taking her desk out of the Village Hall and demanded that President Smith produce a signed sworn statement of ownership of the desk.

Member Pretet stated he too was contemplating resigning from the Finance Committee.

There was a motion to approve the May 4, 2015 Finance Committee Meeting minutes by Member Broecker; seconded by Member Pretet.

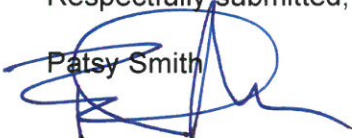
The motion was approved unanimously.

Adjournment

The meeting was adjourned at 7:04p.m.

Respectfully submitted,

Patsy Smith



Ric Manser, Chairman