

**Finance Committee Minutes**  
**MAY 11, 2016, 7:00 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 7:04 p.m.

II. Roll Call:

Present: Chariman Rieger and Members Village President Harry Blecker, Village Administrator Jennifer Johnsen, Village Treasurer Cheryl Aldridge, and Tim Pearce.

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

III. Approval of the March 3, 2016 Minutes

Chairman Rieger noted 2 misspellings in the minutes. Member Blecker made a motion to approve the March 3, 2016 minutes as amended; seconded by Member Pearce. Following a voice vote, the motion carried.

IV. Bank Identity Controls

Village Administrator Jennifer Johnsen updated the committee on an issue with fraudulent checks. The Village has not lost any money with this issue. The Positive Pay system that has been used has protected the Village from any checks being sent through the account. This system includes an ACH filter.

V. FY 2017 Budget Update

Member Blecker thanked the committee for all of their hard work. The committee discussed the budget changes that were made and briefly discussed the budget as it was approved.

VI. Ten Year Financial Sustainability Report

Village Administrator Jennifer Johnsen discussed the Ten Year Financial Sustainability Report that the board would like to see created. The committee discussed the issues that would need to be addressed within a plan; compensation, capital projects, etc.

Member Marc Falk arrived at 7:19 p.m.

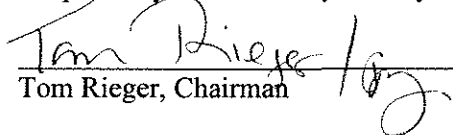
VII. Other Business  
None

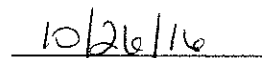
VIII. Public Comments  
None

IX. Motion to Adjourn

Member Pearce made a motion to adjourn at 8:15 p.m.; seconded by Member Blecker. By a voice vote, the motion carried.

Respectfully Submitted By: Cheryl Aldridge, Village Treasurer

  
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Tom Rieger, Chairman

  
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Date