

**MEETING MINUTES FOR THE REGULAR MEETING  
OF THE VILLAGE OF CAMPTON HILLS, IL.  
FINANCE COMMITTEE OCTOBER 28, 2020 7:00 P.M.**

**Virtual Zoom Meeting Due to COVID**  
**Website Link:** <https://zoom.us/j/92954437885>

**Meeting ID:** 929 5443 7885  
**Call In Number:** +13126266799, 92954437885# US (Chicago)

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**I. Call to Order** at 7:09 p.m.

**II. Roll Call:**

<b>Present</b>	<b>Absent</b>
Chairman Jon Olson	Member Falk
Member Timothy Pearce	Member "O'Dwyer
Member Greg Bruggeman	
Treasurer Rebekah Flakus	
Village Administrator Ron Searl	
Liaison Michael Tyrell	

**III. Approval of the September 23<sup>rd</sup>, 2020 Regular Meeting Minutes, and the Special Meeting Minutes from October 14<sup>th</sup>, 2020**

-Did not occur at this time, meeting minutes were not ready.

**IV. Reports**

- a. Treasurer**
- b. Village Administrator**

**V. New Business**

**a.) CARES Application to Kane County**

-Discussion ensued regarding CARES Act Application that was submitted; how it was prepared by Staff and submitted/filed to Kane County.

-Question as to how such reimbursement may impact 10-year Capital Plan; Committee was informed Staff has not considered/discussed this matter yet.

**b.) Annual Audit Follow-up; Capital Asset Policy**

-Discussion regarding Village Hall remodel/timeline. Treasurer Flakus noted 200,000 dollars has been budgets for 2021 Fiscal year, relevant to the remodel.

**c.) Future Committee Meeting Dates – Need to change dates for November and December**

Discussion ensued regarding Regular Meetings for November and December, due to upcoming holiday dates. Committee discussed changing upcoming meeting dates pertaining to November and December.

**VI. Potential Action Related to New Business**

Member Timothy Pearce made a motion to move the Finance Committee meetings from the fourth Wednesday to the third Wednesday of the month, for the months of November and December 2020.

Motion made by Member Pearce, Motion Seconded by Member Bruggeman

Roll Call: [AYES: 3] [NAYES: 0] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED.**

**VII. Virtual Public Comments– Limited to 3 minutes per individual**

No Public Present, No Public Present.

**VIII. Motion to Adjourn**

Meeting adjourned at 7:48 p.m.