

**MEETING MINUTES FOR THE REGULAR MEETING OF  
THE VILLAGE OF CAMPTON HILLS, IL. FINANCE  
COMMITTEE September 23<sup>rd</sup>, 2020 7:00 P.M.**

**Virtual Zoom Meeting Due to COVID**

<https://zoom.us/j/94801929738>

Meeting ID: 948 0192 9738

+13126266799,94801929738# US (Chicago)

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**I. Call to Order** at 7:08 p.m. by Chairman Olson

**II. Roll Call-** Called by Administrator Searl

**Present**

**Absent**

Chairman Jon Olson  
Member Timothy Pearce  
Member Michael O'Dwyer  
Member Marc Falk  
Member Greg Bruggeman  
President Tyrrell (Liaison)  
Rebekah Flakus (Treasurer)  
Ron Searl (Village Administrator)

**III. Approval of the February 26, 2020 Regular Meeting Minutes**

Motion made by Member Pearce

Second by Member O'Dwyer

Roll Call:        [AYES: 5]        [NAYES: 0] [ABSENT: 0] [ABSTAIN: 0] Motion **CARRIED**

**IV. Reports**

a. **Treasurer** – Treasurer Flakus referenced the August Treasurers Report, copy was sent to all members during meeting.

-Discussion ensued regarding August Treasurers report, reflects May through August

-Distinction was made that Building and Zoning Official is currently a contract position through B & F Code Construction Services

-MFT and LGDF discussed

b. **Administrator** – No Report

**V. New Business**

a.) **CARES Application to Kane County** – Treasurer Flakus gave an overview application process for available funds to the Village. Application for Actual and estimated costs through December 30, 2020 totaled \$828,550.95. The Village is entitled to less than that amount, but all actual and potential expenses were included to capture the maximum amount of funds.

Treasurer Flakus is unsure of the timeframe of the next steps but will notify the Committee of any updates.

b.) **FY 2020-21 Budget Freeze Discussion** – Discussion began with Administrator Searl Discussion Compensation study. President Tyrrell also spoke on compensation and current revenues of the village.

Trustee O'Dwyer suggested Staff gather more information including information on Village cash and revenues and the Committee will discuss this agenda item at the next Committee Meeting.

- c.) Future Committee Meeting Dates** – Treasurer Flakus and Administrator Searl suggested the November and December Scheduled meetings be changed due to the dates falling the week of Thanksgiving and the week of Christmas Holidays. Suggestion was made to move meetings for November and December to the 3<sup>rd</sup> Wednesday of the month instead.

Motion was made to Cancel meetings and add special meetings -

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

**VII. Virtual Public Comments–**

**VIII. Motion to Adjourn** Meeting Adjourned at 8:47pm