

MINUTES OF THE REGULAR MEETING
OF THE VILLAGE OF CAMPTON HILLS, IL.
FINANCE COMMITTEE
Village Hall
40W 270 LaFox Road, Suites B
Campton Hills, IL 60175
February 23, 2022
7:00 P.M.

Chairman Olson called the meeting to order.

Present: Jon Olson, Michael O'Dwyer, Tim Pearch, Debra Stombres, Denise Burchard, Rebekah Flakus and John Boveri (Public Works Committee Chair). Absent: Greg Bruggeman

The minutes from 1.26.22 and 2.16.22 were approved unanimously without correction.

Administrator Burchard and Treasurer Flakus reviewed the FY2023 budget with the committee members. Specific discussion focused on salaries and health insurance benefits. The committee also discussed the use of MFT funds for the expansion of the road program to three areas in the village which total \$1.2 million. The three areas follow the village's Capital Improvement Plan.

The Village Board will be discussing the annual budget at the annual budget workshop meeting on Tuesday, March 1, 2022. Finance Committee members are encouraged to attend.

The meeting was adjourned.