

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
August 24, 2022
7:00 P.M.

I. Chairman Olson called the meeting to order at 7:11 p.m.

II. Roll call

Present: Chairman Olson, Member Pearce, Member Stombres, Administrator Burchard, Treasurer Flakus, President Tyrrell.

Absent: Member Bruggeman, Member O'Dwyer

III. Approval of Minutes:

Motion to approve the minutes of the February 23, 2022, meeting made by Member Stombres, seconded by Member Pearce. The minutes from February 23, 2022, were approved with one correction. Member Pearce's first name is Timothy. Ayes: 3, Nays: 0 Absent: 2.

IV. Reports

a.) Treasurer – Treasurer Flakus updated the committee on the April 30, 2022, audit. A final report is expected to be ready for the committee's review at the next meeting on October 26, 2022.

Treasurer Flakus provided the committee with a brief overview of the current financial report compared to the budget.

b.) Village Administrator- Administrator Burchard explained the need for a credit card reader for the village hall. The discussion that followed by the committee was positive in support of purchasing a credit card reader.

V. Motion to Adjourn

Motion was made by Member Pearce, seconded by Member Stombres to adjourn.

All ayes, motion carried.