

Finance Committee Minutes for 11/8/11

The meeting was called to order at 6:02 pm.

Attendees: Trustee Gerry Daley, Chairman, Trustee John Derenoski, Trustee Georgeann Duberstein, Trustee Walter Kriese, Treasurer Kelly Hensley, and Attorney Jim Rock.

The minutes were accepted.

Budget forms were distributed. Preliminary budgets must be in to Kelly by 1/5/12

There was discussion about possibly raising the mayor's salary.

Bills payable will be approved by email since we only have one meeting in November.

Insurance for the village increased by approximately 7.8% to \$30,000. The addition of the public works building may be a partial reason for the increase. Other insurance sources were checked last year. Our rate was so much lower that we are not going to check again this year.

The meeting was adjourned at 6:26 pm.

Respectfully submitted,

Georgeann Duberstein, Trustee