

FINANCE COMMITTEE MINUTES FOR 4/10/12

The meeting was called to order at 6:00 pm.

Attendees: Trustee Gerry Daley, Chairman; Trustee Georgeann Duberstein, Trustee John Derenoski, Treasurer Kelly Hensley, Trustee Walter Kriese, David Criz.

The minutes were accepted.

Bills: Are we obligated to purchase salt or can we use what we have next year? We can use the salt we have next year.

Bills were approved.

Halnesville Fest has received \$7,300 in donations. We are ahead of last year.

We clarified when we need to get approval from either the mayor or Finance Chairman in order to use any of the 5% of the appropriations. If it is a project already approved and there are addition funds needed, we need approval from the mayor or finance chairman. If a new project is needed, the request must go to the entire board.

Appropriations were filed with Lake County.

We should be notified of our tax levy in three weeks.

Discussion was held about employee raises. The committee will recommend a 3% raise. Trustee Duberstein feels that the economy has not improved enough to justify a raise at this time with so many residents still unemployed and the village having so many foreclosures. She will present her position at the next board meeting.

Discussion continued about a rise for the mayor.

The meeting was adjourned at 6:40 pm.

Respectfully submitted,

Georgeann Duberstein, Trustee