

FINANCE COMMITTEE MINUTES FOR 11/12/13

The meeting was called to order at 6:32pm.

Attendees: Trustee Gerry Daley, Chairman; Trustee Georgeann Duberstein, Trustee Walter Kriese, Trustee John Derenoski arrived at 6:45, Treasurer Kelly Hensley,

The minutes were accepted.

Bills: A question was asked why NRS was paid for attending meetings. It was explained that Dave Coulter, President of NRS was acting as a consultant regarding the conservation easements behind homes on the north side of Tall Oak Drive.

Bills were approved.

We discussed Illinois Municipal League's Risk Management Insurance. In the spring, we will explore rates from private insurance companies

We discussed: 1) Paying of half of the public works building of \$219,000 in the next fiscal year; 2) putting 5% of next year's revenue aside for the Capital improvement fund.

Meeting adjourned at 6:57 pm.

Respectfully submitted,



Georgeann Duberstein, Trustee