

FINANCE COMMITTEE MINUTES FOR 5/13/14

The meeting was called to order at 6:15 pm.

Attendees: Trustee Gerry Daley, Chairman; Trustee John Derenoski; Trustee Georgeann Duberstein, and Trustee Walter Kriese.

The minutes of 2/25/14 and 3/25/14 were accepted.

Question on the April bills: Why are we not getting ComEd invoices on time? Gerry will ask Kelly.

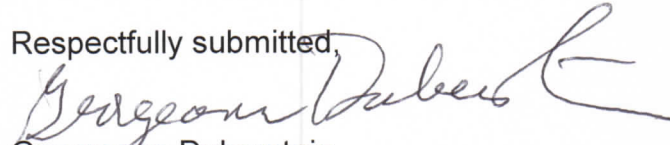
Question on May bills: Why is there a significant difference between the electric expenses for wells 1& 2 and well 3? We will ask Jeff.

John questioned the liability of employees using their own cars for village business. We will check with the attorney.

June throuh August finance committee meetings will be at 6:15.

Meeting adjourned at 6:30 pm.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Georgeann Duberstein", with a stylized flourish at the end.

Georgeann Duberstein
Trustee