

FINANCE COMMITTEE MINUTES FOR 2/10/15

ATTENDEES: Trustee Gerry Daley, Trustee Georgeann Duberstein, Trustee Walter Kriese, Trustee Dena Hein, Treasurer Kelly Hensley, resident George Duberstein

Meeting called to order at 6:30 p.m.

The minutes were approved.

Bills were approved.

The village pick-up truck was totaled in a horrendous fire. Jeff was uninjured. We will need to get a new pick-up truck with a snowplow out of this year's budget, pending board approval.

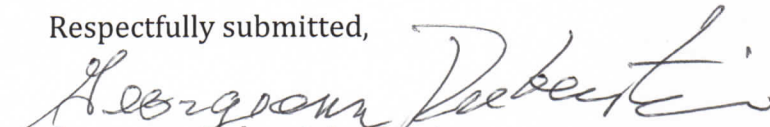
The initial budget requests were \$1.1 million over revenue. After some further evaluation, we are now \$700,000 over.

The village needs new furnaces. When the Village Hall was built, two residential furnaces were installed. Now they are in need of much maintenance. The Village will be replacing the old furnaces with new commercial grade high-efficiency furnaces, installing ductwork for an additional supply opening in north office and replacing venting for the combination outdoor unit with stainless steel venting for a cost of \$8908.

We discussed shifting money from undone projects into the New Year's budget.

Meeting adjourned at 6:51 pm.

Respectfully submitted,


Georgeann Duberstein, Trustee