

Finance Committee Report

Date: December 14, 2010

Location: Village of Hainesville, 100 N. Hainesville Rd, Hainesville IL 60030

Time Opened: 6:00 p.m.

Present: Trustees Daley, Duberstein, Derenoski and Tiffany. Also present was resident Walter Kriese. Treasurer Hensley is working on printing water bills.

The November 9, 2010 Finance Committee Meeting Minutes were presented and approved.

Trustee Daley asked if there were any questions about the bills payable report. There was a question about the purchase of the vacuum cleaner. Trustee Daley brought Kelly in at 6:02 pm to ask about the purchase. Kelly discussed that the old vacuum was fixed 2 times and continues to have issues. Mayor Soto approved a heavy duty vacuum cleaner. Kelly left at 6:04 pm.

Trustee Daley stated that he has one topic. It is Call One. They have been on the radar. They buy AT&T service and sell it. The proposal indicates that in 3 years the village can save around \$9000.00. Trustee Daley called on 3 of their references and all three seemed extremely happy. Trustee Daley stated we will switch to Call One. He also stated that AT&T will come service their line up to the building when needed. If there is a problem inside that would be our problem. Trustee Derenoski asked if the village had line backer with AT&T? Trustee Daley left the room to ask Kelly this question.

Trustee Daley rejoined the meeting and said Kelly is looking at the invoices to verify. Trustee Duberstein asked about the status of the cell phones. Trustee Derenoski said that they chose Verizon. They being Mayor and Jeff. A good feature is that the village could upgrade the plan and phones every 10 months and that the village can have spare phones on hand at no extra charge. Trustee Duberstein asked if the village will be saving money by going with Verizon. Trustee Daley stated the main savings will be coming from only having 2 cell phones. Trustee Derenoski stated that yes the village would save money. Kelly entered the room at 6:15 pm. She stated that the village does not have line backer with AT&T. Kelly was asked about the cell phone status. Kelly stated that she is not happy with Verizon, we were supposed to have the phones last week and nothing came. Then she was told her email never came through, she forwarded the email and had to wait until Verizon accepted the village as a customer prior to the order going through. She did verify that yes the village will be receiving 3 spare phones. Kelly left at 6:18 pm.

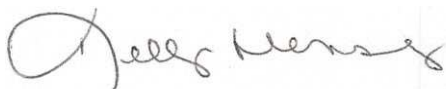
Trustee Daley asked if there were any other topics. Trustee Duberstein asked if they were going to receive last year's budget detail information. Trustee Daley will get with Kelly to follow up.

Trustee Daley discussed the fact that he was happy with the board's decision about lowering the tax levy, especially reading and receiving calls about District 46 with their increase of 8% and the fact that they gave \$1100.00 bonuses out to teachers. Our village looks great in the public eye. Trustee Derenoski informed everyone that he received an email from Avon Township regarding that they reduced their tax levy. Trustee Daley stated that if the whole village's reassessment goes down next year, the village will be hurting.

Trustee Tiffany asked about the controlled burns, if they were in the budget? Trustee Duberstein stated yes. He then asked about Deer Point's burn and Trustee Duberstein said that the Deer Point burn didn't go well, there was no undergrowth so it was not a good burn. The village should not be charged for this.

Trustee Daley announced that Russo paid on permits, which means these were monies not budgeted for, which is a good thing.

Meeting adjourned at 6:20 p.m. December 14th, 2010.  
Respectfully Submitted by,  
Treasurer Kelly Hensley, CIMT

  
approved 1/11/11