

Finance Committee Report

Date: July 13, 2010

Location: Village of Hainesville, 100 N. Hainesville Rd, Hainesville 1160030

Time Opened: 6:00 p.m.

Present: Trustees Daley, Derenoski, Duberstein, and Tiffany. Also present Treasurer Hensley.

Trustee Daley opened up the meeting. The June 8th, 2010 Finance Committee Meeting Minutes were presented and approved.

Trustee Daley asked if anyone had any questions on the bills payable report. No one had questions.

Trustee Daley spoke about the pediatric brain tumor donation request that was on the agenda for tonight's meeting. He is looking for input with these types of requests as to not to eliminate them but reduce by 50% from last year. We should really look at what we do. Trustee Tiffany would like to keep it (pediatric brain) the same though. Trustee Derenoski stated that this year look into the 50% and next year re-visit. Trustee Duberstein stated that what ever we do we should do across the board. Trustee Daley stated that the pediatric brain tumor donation is certainly worthwhile but if we do not have the revenue how can we support fully. Trustee Daley will bring this up at the board meeting tonight.

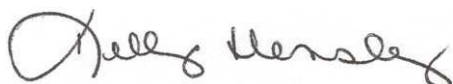
Trustee Daley discussed the possibility of raises for village employees. No decision has been made more research is needed.

Trustee Duberstein noticed that the village paid a \$39 fee on the charge card and she knows that some times the receipts do not come in on time. We need to look into how we can avoid these fees.

Trustee Duberstein said this maybe a question for Greg Gruen but the quote for Deer Point of \$86,000, will there be more? Trustee Daley noticed it also and he is not sure if there will be more costs.

Meeting adjourned at 6:21 p.m. July 13th, 2010.

Respectfully Submitted by,
Treasurer Kelly Hensley, CIMT



approved 8/10/10