

Minutes not formally approved until the next Regular Board Meeting on February 2, 2016.

The Meeting was called to order at 6:50 PM.

ROLL CALL

Present: Thew, Szpizar and Van Gompel

Also Present: Administrator Chadwick, Village President Tiarks, Trustees Kasdorf, Hesselgrave and Benjamin

PERSONS DESIRING TO BE HEARD: None

CONSIDERATION OF MINUTES:

Motion by Szpizar; second by Van Gompel to approve the January 5, 2016 Finance Committee Meeting minutes. Motion carried 3-0.

NEW BUSINESS

1. Motion by Szpizar; second by Van Gompel to approve current invoices as presented for \$1,352,394.25. Motion carried 3-0.
2. Motion by Van Gompel; second by Szpizar to approve December Statement of Revenues and Expenditures. Motion carried 3-0.

ADJOURNMENT

Motion by Szpizar; second by Van Gompel to adjourn the Finance committee meeting. Motion carried 3-0. The meeting adjourned at 6:57 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk