

Minutes not formally approved until the next Regular Finance Committee Meeting on August 16, 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 and Orvis

PERSONS DESIRING TO BE HEARD:

None

CONSIDERATION OF MINUTES:

Motion by Szpizar; second by Van Gompel to approve the Finance Committee minutes for June 21, 2016. Motion carried 3-0.

NEW BUSINESS

1. Motion by Szpizar; second by Van Gompel to approve current invoices as presented for \$668,683.97. Motion carried 3-0.
2. Motion by Van Gompel; second by Szpizar to approve June Statement of Revenues and Expenditures.

ADJOURNMENT

Motion by Van Gompel; second by Szpizar to adjourn the Finance committee meeting. Motion carried 3-0. The meeting adjourned at 6:55 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk