

***Minutes not formally approved until the next Regular Finance Committee Meeting on March 21, 2017.***

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

**ROLL CALL**

Present: Van Gompel, Thew and Orvis

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

**PERSONS DESIRING TO BE HEARD:** - None

**CONSIDERATION OF MINUTES:**

Motion by Van Gompel; second by Orvis to approve the Finance Committee minutes for January 17, 2017. Motion carried unanimously.

**NEW BUSINESS**

1. Motion by Van Gompel second by Orvis to approve current invoices as presented for \$1,218,793.02. Motion carried unanimously.
2. Motion by Orvis; second by Van Gompel to approve the January Statement of Revenues and Expenditures. Motion carried unanimously.

**ADJOURNMENT**

Motion by Van Gompel; second by Orvis to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:55 PM.

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Michael Thew  
Chairman  
Finance Committee

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Kayla Chadwick  
Village Administrator/Clerk