

Minutes not formally approved until the next Regular Finance Committee Meeting on April 18, 2017.

The Meeting was called to order at 6:51 PM.

ROLL CALL

Present: Trustees Van Gompel and Orvis

Excused Administrator Chadwick and Trustee Thew

Also Present: Village President Tiarks, Trustees Kasdorf and Benjamin

PERSONS DESIRING TO BE HEARD: - None

CONSIDERATION OF MINUTES:

Motion by Orvis; second by Van Gompel to approve the Finance Committee minutes for February 20, 2017. Motion carried unanimously.

NEW BUSINESS

1. Motion by Orvis; second by Van Gompel to approve current invoices as presented for \$226,259.48. Motion carried unanimously.
2. Motion by Orvis; second by Van Gompel to approve the February Statement of Revenues and Expenditures. Motion carried unanimously.

ADJOURNMENT

Motion by Orvis; second by Van Gompel to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:54 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk