

Minutes not formally approved until the next Regular Finance Committee Meeting on June 20, 2017.

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

ROLL CALL

Present: Trustees Thew, Sardina and Holdman

Also Present: Administrator Chadwick, Village President Tiarks, Trustees Thew, Orvis and Van Gompel

PERSONS DESIRING TO BE HEARD: - President Tiarks questioned the Brookfield mutual aid charges.

CONSIDERATION OF MINUTES:

Trustee Van Gompel indicted the minutes of March 21, 2017 are submitted for the record.

Motion by Van Gompel, second by Sardina to approve the minutes of April 18, 2017.

NEW BUSINESS

1. Motion by Sardina; second by Holdmann to approve current invoices as presented for \$220,114.29. Motion carried unanimously.
2. Motion by Holdmann; second by Sardina to approve the April Statement of Revenues and Expenditures. Motion carried unanimously.

ADJOURNMENT

Motion by Sardina; second by Holdmann to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:53 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk