

Minutes not formally approved until the next Regular Finance Committee Meeting on August 15, 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: - None

CONSIDERATION OF MINUTES:

1. Motion by Holdmann, second by Thew to approve the minutes of June 29, 2017. Motion carried unanimously. Sardina abstained.

NEW BUSINESS

2. Motion by Sardina; second by Holdmann to approve current invoices as presented for \$294,715.78. Motion carried unanimously.
3. Motion by Sardina; second by Holdmann to approve the June Statement of Revenues and Expenditures. Motion carried unanimously.

ADJOURNMENT

Motion by Holdmann; second by Sardina to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:59 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk