

***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

Excused: Benjamin

**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.

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Michael Thew  
Chairman  
Finance Committee

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Kayla Chadwick  
Village Administrator/Clerk