

***Minutes not formally approved until the next Regular Finance Committee Meeting on September 5, 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:**

Motion by Holdmann, second by Sardina to approve the minutes of July 18, 2017. Motion carried unanimously.

**NEW BUSINESS**

1. Motion by Sardina; second by Holdmann to approve current invoices as presented for \$168,299.39. Motion carried unanimously.
2. Motion by Holdmann; second by Sardina to approve the July 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