

Minutes not formally approved until the next Regular Finance Committee Meeting on December 19, 2017.

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

ROLL CALL

Present: Trustees Thew and Sardina

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

Excused: Holdmann

PERSONS DESIRING TO BE HEARD: - None

CONSIDERATION OF MINUTES:

Motion by Sardina, second by Thew to approve the minutes of October 17, 2017. Motion carried unanimously.

NEW BUSINESS

1. Motion by Sardina; second by Thew to approve current invoices as presented for \$864,877.11. Motion carried unanimously.
2. Motion by Sardina; second by Thew to approve the October Statement of Revenues and Expenditures. Motion carried unanimously.

ADJOURNMENT

Motion by Sardina; second by Thew 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