

Minutes not formally approved until the next Regular Finance Committee Meeting on January 16, 2018.

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

ROLL CALL

Present: Trustees Holdmann and Sardina

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

Excused: Thew

PERSONS DESIRING TO BE HEARD: - None

CONSIDERATION OF MINUTES:

The approval of November 21, 2017 minutes was tabled.

NEW BUSINESS

1. Motion by Holdmann; second by Sardina to approve current invoices as presented for \$200,183.30. Motion carried unanimously.
2. Motion by Holdmann; second by Sardina to approve the November 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