

***Minutes not formally approved until the next Regular Finance Committee Meeting on February 21, 2018.***

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

**ROLL CALL**

Present: Trustees Holdmann, Thew and Sardina

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

**PERSONS DESIRING TO BE HEARD:** - None

**CONSIDERATION OF MINUTES:**

Motion by Holdmann; second by Sardina to approve the November 21, 2017 and December 19, 2017 Finance Committee minutes. Motion carried unanimously.

**NEW BUSINESS**

1. Motion by Sardina; second by Holdmann to approve current invoices as presented for \$1,455,188.75. Motion carried unanimously.
2. Motion by Sardina; second by Holdmann to approve the December Statement of Revenues and Expenditures. Motion carried unanimously.

**ADJOURNMENT**

Motion by Sardina; second by Holdmann to adjourn the Finance committee meeting. Motion carried unanimously. 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

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