

Minutes not formally approved until the next Regular Finance Committee Meeting.

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 Orvis and Van Gompel

PERSONS DESIRING TO BE HEARD: - None

CONSIDERATION OF MINUTES:

Motion by Sardina; second by Holdmann to approve the August 21, 2018 Finance Committee minutes. Motion carried unanimously.

NEW BUSINESS

1. Motion by Holdmann; second by Sardina to approve current invoices as presented for \$1,003,856.57. Motion carried unanimously.
2. Motion by Sardina; second by Holdmann to approve the August 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 6:57 PM.

Michael Thew
Chairman
Finance Committee

Kayla Chadwick
Village Administrator/Clerk