

**MEETING MINUTES OF THE FINANCE COMMITTEE
OF THE VILLAGE OF SPRING GROVE
MARCH 30, 2010**

Council Chambers, Spring Grove, Illinois, March 30, 2010; a meeting of the Finance Committee was held this date at 6:00 p.m., at the Municipal Centre, 7401 Meyer Road; Chairperson Eisenberg presiding.

Call to Order. The following members were present: Chairperson Mark Eisenberg; Members Jim Anhalt, Del Houghton, Mike Lee, Pat Mazzanti and Bob McMahon - 6. Absent: Member Ron Kopke - 1. Also present for the Village were Laura Frumet Deputy Clerk; Judy Olson, Village Treasurer; Matt Wittum, Public Works Crew Leader and Trent Turner, Building and Zoning Officer.

Approval of Regular Minutes – February 23, 2010. Member Anhalt moved, seconded by Member Eisenberg to approve the February 23, 2010 meeting minutes. Roll call vote: Ayes: Anhalt, Eisenberg, Houghton,, Lee, Mazzanti and McMahon – 6. Nays: None. Absent: Kopke – 1. Motion carried.

Treasurer's Report. Treasurer Olson stated employee meetings are scheduled with AFLAC for April 14th. The fiscal year 2010 audit is scheduled for the week of June 7th with Eder, Casella. She has compiled a list of auditors to which she will send a Request for Proposal to compare with the proposal received from Eder, Casella. She also said Jewel's revenue sharing check will be mailed next month which is a few thousand dollars higher than last years. She has received the new Chase Visa credit card with reward points and will be using the card whenever possible. All purchases will still go through the normal check approval process. Some of the Village's vendors accept the card, while others do not.

New Business. Presentation regarding new replacement mailbox program. Cassaundra Greenfield with U.S. Post Company presented a proposal for a replacement mailbox program which could create a source of revenue for the village and beautify the village at the same time. Residents who need a new mailbox could choose from one of eight styles of mailboxes and order it through the village. The village would receive between \$25 and \$35 for each box ordered. U.S. Post would remove the old mailbox and post and install the new mailbox and post. The program would not be mandatory. The Committee had several concerns, including liability, bookkeeping, collections, staff time, and the village marketing a business. Ms. Greenfield said U.S. Post has insurance and they could handle the bookkeeping and collections and could just rebate the village their earnings. Member McMahon was not in favor of the idea as the owner of U.S. Post was not easy to work with when he came before the Architectural Review Committee in 2008 for approval of a sign he installed without prior approval from the village. Chairperson Eisenberg instructed the Committee to look over the proposal paperwork and a decision will be made at the next Finance meeting.



Executive Session – Section 2(c)(1) of the Open Meetings Act for the discussion of compensation of employees. Member Mazzanti moved, seconded by Member Lee to adjourn into executive session under Section 2(c)(1) of the Open Meetings Act for discussion of the compensation of employees. Roll call vote: Ayes: Anhalt, Eisenberg, Houghton, Lee, Mazzanti and McMahon – 6. Nays: None. Absent: Kopke – 1. Motion carried. The Committee adjourned into executive session at 6:21p.m.

Member Lee moved, seconded by Member Anhalt to reconvene from executive session. Roll call vote: Ayes: Anhalt, Eisenberg, Houghton, Lee, Mazzanti and McMahon – 6. Nays: None. Absent: Kopke – 1. Motion carried. The Committee reconvened at 7:10 p.m. The following Committee members were present: Chairperson Mark Eisenberg; Members Jim Anhalt, Del Houghton, Mike Lee, Pat Mazzanti and Bob McMahon - 6. Absent: Member Kopke – 1. Also present for the Village were: Laura Frumet, Deputy Clerk; Trent Turner, Building and Zoning Officer; Judy Olson, Village Treasurer and Matt Wittum, Public Works Crew Leader.

Motion Recommending Approval of the FY 2010-11 General Fund Budget. As a result of executive session, the General Fund Budget will be presented to the Village Board for their approval. The budget must be approved by May 1st, but can be revised any time.

Motion Recommending Approval of the FY 2010-11 Water/Sewer Fund Budget. As a result of executive session, the Water/Sewer Fund Budget will be presented to the Village Board for their approval.

Motion recommending to the Village Board the approval of March 2010 Bills Payable. Member Lee moved, seconded by Member Anhalt to approve the March 2010 bills payable. All in favor: Ayes – 6, Nays – none. On voice vote the motion carried.

Public Comment: None.

Other Business. None.

There being no further business, Member Houghton moved, seconded by Member Mazzanti to adjourn the meeting at 7:15 p.m. On voice vote the motion carried.

Respectfully Submitted,

Laura Frumet, Deputy Clerk