

Tuesday
March 29, 2022
6:00 p.m.



Council Chambers
7401 Meyer Road
Spring Grove, IL 60081

Finance Committee Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Treasurer's Report
4. New Business
 - a) Motion recommending approval of the FYE 2023 budget
 - b) Motion recommending approval of the March 2022 bills payable
5. Public Comment
6. Other Business
7. Adjournment

MINUTES OF A REGULAR MEETING OF THE
VILLAGE OF SPRING GROVE FINANCE COMMITTEE
MARCH 29, 2022

Council Chambers, Spring Grove, Illinois, March 29, 2022; a regular meeting of the Finance Committee was held this date at 6:02 p.m., at the Municipal Centre, 7401 Meyer Road; Chairperson Eisenberg presiding.

Call to Order. The following members were present: Chairperson Mark Eisenberg; Members Mike Gajewski, Mike Lee, Jeff Letzter, Bob McMahon, Pat Mazzanti and Tom Sanders – 7. Absent: None. Also present for the Village were Charis Attermeier, Village Treasurer; Bob Walczak, Building and Zoning Officer; Kelly Popelka, Deputy Clerk; and Laura Frumet, Deputy Clerk.

Treasurer's Report. Treasurer Attermeier is looking to amend the Personnel Policy Manual to require employees to use all paid benefit time before taking days off unpaid. The committee stressed the need to add a provision for supervisor discretion. The proposed policy change will be presented at the next Village Board meeting for a vote.

Review of the FYE 2023 Budget Expenditures. There were no additional changes to the budget. Member Letzter moved, seconded by Member Mazzanti to recommend the approval of the budget as presented. Roll call vote: Ayes: Eisenberg, Letzter, Mazzanti, McMahon, Lee, Sanders, and Gajewski – 7. Nays: None. Motion carried.

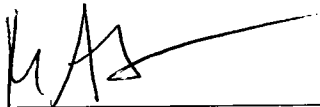
Motion recommending the approval of the February 2022 Bills Payable. Member Lee moved, seconded by Member Mazzanti to recommend approval of the bills payable as presented. Roll call vote: Ayes: Eisenberg, Lee, Mazzanti, McMahon, Sanders, Letzter, and Gajewski – 7. Nays: None. Motion carried.

Public Comment. *Chairperson Eisenberg then opened the meeting up for discussion by the public.* Public comment was closed as no one was in attendance.

Other Business. Building and Zoning Officer Walczak outlined some necessary repairs to the back parking lot and cedar fence, most of which can be done in-house. It was the consensus to add these repairs to this fiscal budget year from the maintenance line item.

There being no further business, Member Mazzanti moved, seconded by Member Letzter to adjourn the meeting at 6:18 p.m. On voice vote, the motion carried.

Respectfully submitted,



Kelly Popelka, Deputy Clerk