

**VILLAGE OF SOUTH BARRINGTON
MINUTES OF THE FINANCE COMMITTEE MEETING
HELD MARCH 10, 2014**

CALL TO ORDER

The meeting was called to order by Committee Chairman Matuska at 11:10 a.m.

ROLL CALL

Members present: Chairman Matuska, Trustee Abbate.

Also in attendance was Trustee Kerman.

Staff present: Finance Officer Bodie, and Secretary Latoria.

APPROVAL OF MINUTES

Officer Bodie stated that the Minutes for the December and January meetings have not yet been presented to the Board and will have to be approved at a later date.

Chairman Matuska asked the Board for a Motion to approve the Minutes of the meeting held February 10, 2014 as presented to the Board. Trustee Abbate made a Motion. Chairman Matuska seconded. By unanimous vote the Motion was passed.

AGENDA ITEMS

Arboretum Tax Advance and Reimbursement Agreement

Chairman Matuska asked Officer Bodie to give a brief description of the Bonds and why they are needed. Officer Bodie gave a brief explanation of what the Bonds are, why they are needed, and how they are paid. Trustee Abbate made a Motion to recommend the Arboretum Tax Advance and Reimbursement Agreement for approval to the Board of Trustees. Chairman Matuska seconded. By unanimous vote the Motion was passed.

Discussion - FY 2014/15 Budget

Officer Bodie distributed the Fiscal Year Budget 2015 Draft Comments and the Employee Group Insurance Budget Worksheet for Fiscal Year Ended April 30, 2015 to the Board. Officer Bodie stated that on the first draft they were missing the budget for Emergency Management so they used last year's figure for this year's budget. Officer Bodie further stated that they are also missing the budget for Public Works. Trustee Kerman stated that they will be discussing the budget at tomorrow's scheduled meeting for the Public Works Committee.

Police Chief Roman arrives at 11:30 a.m.

Officer Bodie explained that if they are planning on using the fund for the Emerald Ash Bore, they will have to put it into the budget as an expense item. The Board had a brief discussion on the condition of the Covered Bridge located in Sunset Ridge Farm. The Board agreed that this will be a subject that will have to be addressed in the future and Officer Bodie stated that she will also mention the matter to Building Officer Wolfel.

Officer Bodie asked Chief Roman to discuss some of the expenditures for the Police Department. Chief Roman stated that the vehicle equipment did increase because of the conversion of three of the vehicles. Chief Roman further stated that they also needed to add an additional cell phone to the telephone expense. Trustee Abbate stated that the bullet proof vests life cycle will also be expiring this year. Chief Roman stated that each vest is approximately \$550.00. Chief Roman stated that they will apply for any grant money for the vests if any becomes available. Officer Bodie went over the expenditures for the insurance costs for the budget.

Officer Bodie stated that the estimate for the new building addition for the Village includes hooking up to the sewer system, utilities, and janitorial services. Officer Bodie stated that the expenditure for the rental of the blue print scanner has been included in to the budget, but has not yet been approved. Officer Bodie stated that the budget also included two laptop computers for the President and Police Chief. Officer Bodie stated that Quad Com has gone up due to the 911 revenue diminishing from other places. Officer Bodie further stated that SWANC has gone down due to the decrease in refuge pick up. Officer Bodie concluded by asking the Board members to send her any additional questions they may have on the budget.

STAFF REPORTS

Officer Bodie stated that she had spoken with Mahoney Environmental concerning the FSE reports on grease traps. Officer Bodie further stated that they have had many Villages request a copy of a manifest that lists how much grease is pumped out of individual systems. Chairman Matuska asked what costs would be involved? Officer Bodie stated that Mahoney Environmental would be interested in giving an educational open house for the Village, however her contact stated that they would have to get approval to do any type of inspection or give a cost estimate. The Board felt it may be feasible to have Mahoney Environmental do an educational program as a starting point.

CLOSED SESSION - None

OLD BUSINESS - None.

NEW BUSINESS

The next scheduled Finance Commission meeting will be April 7, 2014 at 9:00 a.m.

ADJOURNMENT

Being no further business, Chairman Matuska asked for a Motion to adjourn the meeting. Trustee Abbate made a Motion. Chairman Matuska seconded. By unanimous vote the meeting was adjourned at 12:27 p.m.

Respectfully Submitted,

Christine Latoria, Secretary

These Minutes were approved this 31st day
of March, 2014.

