

Finance Committee  
February 7, 2017  
Minutes

Meeting was called to order at 5:30pm.

Roll Call was taken

Present:

Chairman Michael Armato  
Committeeperson Mike Reid  
Committeeperson Jan Kraus  
Finance Director Lori Lyons

Absent:

None

Also present:

Village Trustee Toby Koth (Requested to join in on the meeting)

A quorum was established

Public Comments: None

The minutes of the January 10, 2017 meeting were reviewed. Committeeperson Reid made a motion to approve the minutes as is. Chairman Armato seconded the motion. Hearing no further discussion a voice vote was called. Ayes 3, Nays 0. The motion passed.

The committee then concentrated on the revised document, submitted by Finance Director Lyons, regarding Vacation, Sick Leave & other Paid Time Off.

After further discussion and some minor changes, a motion was made by Committeeperson Krause to accept the revised document and present it to the Trustees for consideration & approval. The motion was seconded by Committeeman Reid. A voice vote was taken and the motion passed Ayes 3 & Nays 0.

Having no other business, Committeeperson Kraus made a motion to adjourn. The motion was seconded by Chairman Armato. A voice vote was taken and the motion passed. The meeting adjourned at 7:16pm.