

Finance Committee Meeting

Wednesday, April 27, 2016 at 6:30 pm

Present: Finance Chair Colleen Ford, Committee Members Emily Harvel and Sarah Ziegler, Public Works Supt. Paul Naugle, Streets Supervisor Dale Miller, and Trustee Mary Micele

Items of Discussion –

- Review of Bills – no items of question
- Budget Items
 - Insurance: review of insurance information, cost to village and cost to employees, Colleen will confirm employee contributions, it is the committee's recommendation to the board that \$1000 per month per employee be allowed for insurance (\$36,000 for police, \$24,000 for water, \$12,000 for streets and alleys)
 - Cell Phones: further investigation is needed into the large variance of bills from month to month
 - Overtime for Street Department and Water Department: things that go into the overtime for each of the departments was clarified by Paul and Dale, weekend water testing is not given overtime but rather comp time

Adjourned at 7:30 pm

Respectfully submitted:

Colleen Ford
Finance Committee Chair