Finance Committee

Meeting Minutes

February 22, 2011

The meeting was called to order at 8:30 AM

Members Present: John Almer, Dick Joyce, Ralph Wagner, Dave/Boggs

Members Absent: John Galloway, Tom Poole, Frank Halpin

Also Present: Ron Severson, Dan Duffy, Sandy Pommer, Denise Kasper, Marcy Miller,

Claire Riess, PERI

A motion was made by Boggs, seconded by Wagner to approve the minutes from the February 7, 2011 meeting. Motion carried.

No Public Comment.

There was no discussion on the Treasurer Investment as discussed at the last meeting. Marcy Miller will further discuss the matter at the March 7, 2011 meeting.

No need for an executive session.

Board Chairman Ron Severson reviewed the information that had been presented to the board members via memorandums in regards to collecting per diem for the attendance of outside meetings. Severson stated that the board is currently under more intense scrutiny and the members need to be aware of keeping in compliance with the Open Meetings Act. (OMA)

Duffy added that he had attended a seminar hosted by the United Counties Council of Illinois where a portion of the seminar was on the OMA and agreed with Severson on the importance of posting all necessary meetings.

Duffy told the committee that the Mayor of Dwight, Bill Wilkey, attended the Highway Committee meeting to request financial assistance in a portion of stoplights, required by IDOT, as it relates to the Love's Truck Stop project. A discussion was held in regards to the pros and considering the request.

The claims were submitted by the Treasurer. A motion to approve the claims, with addition of the board member vouchers, by Joyce, seconded by Wagner. Motion carried.

Duffy stated that the FY2011 budget meeting calendar will be distributed in March, to be approved at the second Finance meeting that month. He encouraged the members to let him know of any schedule conflicts.

A motion to adjourn was made by Boggs, seconded by Joyce. Motion carried.

