Finance Committee

Meeting Minutes

January 18, 2008

The meeting was called to order at 8:30 A.M.

Members Present: John Almer, Ann Gill, Don Neushwander, Ken Iverson, John Galloway and Willie Rodosky

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Lana Phillips, John Waters, Susan Bates, Marcy Miller, Craig Cassem

A motion was made by Ann Gill and seconded by Don Neushwander to approve the minutes from the January 7, 2008 meeting. The motion carried.

A motion was made by Willie Rodosky and seconded by John Galloway to approve the claims as presented. The motion carried.

Dan Duffy presented the Ordinance abating a portion of the tax levy of the County of Grundy regarding general obligation self-insurance refunding bonds. This ordinance will be abating $164,748.00. A motion was made by Don Neushwander and seconded by Willie Rodoksy to approve the ordinance. The motion carried.

The committee discussed a recommendation from the Technology Committee in regards to a vehicle for the IT Department. The committee decided that leasing the vehicle was the best option. A motion was made by John Galloway and seconded by Willie Rodosky to approve the four year lease with Greenway Motors in the amount of $6,234.93 per year for the vehicle for IT. The motion carried.

A motion was made by Ann Gill and seconded by Don Neushwander to enter into Executive Session to discuss negotiation issues. Upon roll call, the motion carried.

A motion was made by Willie Rodosky and seconded by Ann Gill to return to Open Session. The motion carried.

A motion was made by John Galloway and seconded by Willie Rodosky to follow

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the recommendation of the States Attorney's office as discussed in Executive Session. The motion carried.

A motion was made by Don Neushwander and seconded by Ann Gill to adjourn. The motion carried.

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