

Finance Committee Mtg. Saturday, April 7, 2018 8am

Call to order at 8:15am, committee members Allen and Thomas present, Chair Skelton absent. Also, present Clerk Custodio, Treasurer Shelley, Water Clerk Karker and Police Chief Marlo.

1. **Employee Salaries - FY19:** Allen requested Treasurer Shelley get a list of employee salaries for committee members; possibly look into health insurance or retirement for full-time employees instead of raise; Chief Marlo will give salary increase recommendations to Police Chair Blackstock; employee salaries will be discussed during Closed Session of April 16th Board meeting.
2. **Permit Charges:** table until Finance chair informs committee what he is recommendations are for permit charges.
3. **Ordinance Fines vs Lawyer Charges:** fines/court fees are many times less than attorney fees, so village is losing money taking case to court; recommendation to look at each case individually to see which Ordinance Violation goes to court
4. **2019 Tax Levy:** Clerk will mail to Atty. McGrath to have ordinance prepared for approval.
5. **Ways to Cut Expenses:** recommendation to continue mosquito spraying as in the past, not to shorten length or spraying season or discontinue spraying;
6. **Ways to Increase Revenue:** yard mowing – give ordinance violation at 8” grass length, if not corrected at end of 7th day village will cut grass and put lien on property; have village contract with Area Disposal for refuse disposal and have this fee added into the water and sewer bill fees.
7. **Update on Village Insurance:** Treasurer Shelley will compare our current coverage with several insurance companies and report back to the committee with an update

Adjournment