

**FINANCE COMMITTEE**  
**JULY 9, 2008**

Present: President Ruban, Nick Narducci, Robbie Day and Jason Kucera

**APPROVAL OF MINUTES** – June 11, 2008

**ACCOUNTS PAYABLE**

The bills for the previous month were presented. Bills will be presented at the regular board meeting for approval.

Nick Narducci explained the Park and Recreation request for \$25,000 for build out of the basement. Will wait for the money to come in before we disperse. Children's Garden want to replace brick pavers.

**MONTHLY REPORT**

Reviewed by Nick, funds doing well. Overweight truck fess have been moved to Capital Construction. Working on the purchase of scales for overweight trucks.

President Ruban – officers are not doing what they are told do.

Discussion on reasoning for scales, scales will be used all year long.

**AUDIT**

Nick – got the final audit. Will go before the next board meeting.

**PARK AND RECREATION**

Scott Tierney on board. Soccer registration started, survey is out, working on softball for fall. Need to get fields in shape. Need to get cost of lights for both fields, we will have to maintain. Recommendation for a fence on the inside of running track so kids will not go into the road. Concrete under bleachers for weed control. All put on crushed lime. Concrete slab in dugouts. Netting for sun shade, boxes for bases to be stored. There are some security issues. Parking lot has been sealed, need bumper blocks so they do not drive onto the fields. Need room for ambulance to be able to get in. Restrooms, may have to use portable potties for the first year. Sanitary sewer a problem, need easement from Lincoln Street. Would like to plant spruce trees on lot line. Need to bid out for lighting, before that we need to

get cost. Need to decide about soccer field. Need more parking. We are making good progress.

**DECO**

Nick reported on the meeting with Kevin Breslin. There is a new person at DECO. Will start discussion when everything is ready.

**EMC**

Nick – letters going out today to bid on contract. Preliminary meeting on July 16<sup>th</sup> at 10:00. Bid documents will come out from here, will be put in the newspaper. Will tour the plant with prospective bidders.

**IMPACT FEE**

Nick – will be updating fees. Will get proposal to see what to charge.

**EHLERS**

Nick – will review the last Ehlers study, will increase capacity in SSA.

No further business, meeting adjourned.

Pat Buchenau  
Village Clerk