

**Village of Germantown Hills  
216 Holland Road, Village Hall  
Germantown Hills, IL 61548 309-383-2209  
www.germantownhillsillinois.org**

**Finance Committee Meeting Minutes**

**April 23, 2014 - 5:00 p.m.**

**1. Call to Order/Roll Call/Minutes Approval**

Chairman John Ford called the meeting to order at 5:01 pm, and roll call was taken.

<b>Village President/Trustees</b>	<b>Roll Call</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
John Ford – Chair	Present	Y	Y	Y	Y			
Jeff DeGroot – Village President	Present	Y	Y	Y	Y			
Todd Rice	Absent	-	Y	Y	Y			
Marty Clinch	Present	Y	Y	Y	Y			
Julia Miller	Present	Y	Y	Y	Y			

Also Present:

Jim O’Laughlin, Village Trustee

Rich Brecklin, Superintendent of Public Works

**A motion** was made by John Ford to allow Todd Rice to attend the committee meeting by electronic means due to being away for work purposes. The motion was seconded by Marty Clinch. **Motion passed #1.**

**a. March 24, 2014 Meeting Minutes**

**A motion** was made by Jeff DeGroot to approve the March 24, 2014 minutes. The motion was seconded by John Ford. **Motion passed #2.**

**2. Discussion on Budget for FY 13-14**

John Ford discussed the current FY 13-14 budget numbers which showed the expenses and revenues for the general and sewer funds through March 31, 2014.

**3. Recommendation to the Village Board on Approval of the FY 14-15 Budget**

John Ford discussed the FY 14-15 budget with the committee and explained changes for the coming year.

**A motion** was made by Jeff DeGroot to recommend to the Village Board the approval of the FY 14-15 budget. The motion was seconded by Julia Miller. **Motion passed #3.**

**4. Adjournment**

**A motion** was made by Jeff DeGroot to adjourn the meeting at 6:01 p.m. The motion was seconded by Marty Clinch. **Motion passed #4.**

Ann Sasso, Village Clerk