

Village of Germantown Hills
Finance Committee Meeting Minutes

April 23, 2015 - 5:30 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman John Ford called the meeting to order at 5:30 pm, and roll call was taken.

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

Also Present:

Rich Brecklin, Superintendent of Public Works

Jim O'Laughlin, Village Trustee

a. December 4, 2014 Meeting Minutes

A motion was made by Marty Clinch to approve the December 4, 2014 minutes. The motion was seconded by Todd Rice. **Motion passed #1.**

2. Approval of Journal Entries and Interfund Transfers

Ann Sasso stated there was one journal entry to move an expenditure from the EDC expense account to the FFCL expense account and the interfund transfers will be our normal fiscal year transfers for the grinder account and garbage fees.

A motion was made by Julia Miller to approve the journal entry for the EDC expense and the interfund transfers for the grinder and garbage fees. The motion was seconded by Jeff DeGroot. **Motion passed #2.**

3. Discussion and Recommendation to the Village Board on the FY 15-16 Budget

John Ford discussed the budget for the FY 15-16. John Ford thanked Ann Sasso and Rich Brecklin for their help in doing the budget. John Ford discussed the account balances and that we are in good shape. The committee discussed different line items in the budget and the potential upcoming expenditures.

A motion was made by Jeff DeGroot to recommend to the Village board the approval of the FY 15-16 budget. The motion was seconded by Marty Clinch. **Motion passed #3.**

4. Adjournment

A motion was made by Todd Rice to adjourn the meeting at 7:16 p.m. The motion was seconded by John Ford. **Motion passed #4.**

Ann Sasso, Village Clerk