

Village of Germantown Hills
Finance Committee Meeting Minutes

June 22, 2016 - 5:30 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Amy Pace called the meeting to order at 5:41 pm, and roll call was taken.

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

Also Present:

- Rich Brecklin, Superintendent of Public Works
- Jim O’Laughlin, Village Trustee
- Brian Wysocki, Village Trustee
- Scott DeSplinter, Village Engineer

a. March 24, 2016 Meeting Minutes

A motion was made by Jeff DeGroot to approve the March 24, 2016 finance committee meeting minutes. The motion was seconded by Todd Rice. **Motion passed #1.**

2. Approval of Journal Entries and Interfund Transfers

Ann Sasso explained the journal entries since the last finance meeting. Most of the entries were due to the monthly garbage transfer.

A motion was made by Julia Miller to approve the journal entries. The motion was seconded by Jeff DeGroot. **Motion passed #2.**

3. Discussion on elected officials compensation

Todd Rice explained he had Cassandra look at other similar size communities in regards to what type of compensation other communities pay for their elected officials (Village Trustees/Village President). The last time there was an adjustment was in 2009 when the Village board meeting compensation went from \$50.00 to \$65.00 per meeting for Village Trustees. He noted since 2009 the board has developed a committee system where board members each serve on five committees or more. Todd Rice stated based on everything he has looked at he recommends \$125 per Village board meeting for Village Trustees.

Terry Quinn explained when this has been talked about in the past the board has always tried to keep it low since we want board members to serve on the board for service to the community and not for the compensation.

Todd agreed but it has been 7 years since there has been a change and the number of meetings and commitments the board members attend has greatly increased. Todd Rice asked the committee members to think about this and then the board can discuss it at their August meeting. If the board feels there should be a committee meeting beforehand this would give plenty of time to schedule one. He noted there is no rush but this needs to be completed 180 days prior to the next election and any changes in compensation would only affect those after the next election.

4. Discussion and recommendation to the Village Board on the approval of FY 16-17 Budget

The committee discussed the budget numbers. Brian Wysocki recommended adding in an estimated number for the peak flow sewer main extension expense that the Village may incur this fiscal year.

A motion was made by Jeff DeGroot to recommend to the Village board the approval of the FY 16-17 budget. The motion was seconded by Julia Miller. **Motion passed #3.**

5. Adjournment

A motion was made by Jeff DeGroot to adjourn the meeting at 6:00 p.m. The motion was seconded by Todd Rice. **Motion passed #4.**

Ann Sasso, Village Clerk