

**Village of Germantown Hills**  
**Finance Committee Meeting Minutes**

**November 21, 2019 5:30 p.m.**

1. **Call to Order/Roll Call/Minutes Approval**-Chairperson Stephanie Chaon called the meeting to order at 5:42 pm, and roll call was taken.

Village President/Trustees	Roll Call	1	2	3	4	5	6	7
Stephanie Chaon-Chair	Present	Y	Y	Y	Y	Y		
Mike Hinrichsen – Village President	Present	Y	Y	Y	Y	Y		
Todd Rice	Present	Y	Y	Y	Y	Y		
Marty Clinch	Present	Y	Y	Y	Y	Y		
Dick Hartman	Present	Y	Y	Y	Y	Y		

Also, Present:

Jim O’Laughlin, Village Trustee

Rich Brecklin, Superintendent of Public Works

- a. **September 19, 2019 Meeting Minutes**-A motion was made by Mike Hinrichsen to approve the September 19, 2019 finance committee meeting minutes. The motion was seconded by Marty Clinch. **Motion passed #1.**

2. **Approval of Journal Entries and Interfund Transfers**-Ann Sasso explained the journal entries since the last finance meeting. They included the normal monthly garbage transfers, transfer between the general fund and Business District Fund, and a garbage fund transfer to correct a posting error.

A motion was made by Todd Rice to approve the journal entries since the last finance committee meeting. The motion was seconded by Marty Clinch. **Motion passed #2.**

3. **Discussion and recommendation to the Village Board on the Annual Tax Levy Ordinance for FY 19-20**

Todd Rice stated he feels the board has been using the village funds wisely with healthy balances so he doesn’t feel we should raise the taxes but leave them as is.

A motion was made by Todd Rice to recommend to the Village on the Annual Tax Levy Ordinance for FY 19-20 to leave the numbers the same as last years. The motion was made by Marty Clinch. **Motion passed #3.**

4. **Discussion and update on the budget for FY 19-20**

The committee reviewed the budget for FY 19-20 year to date numbers.

5. **Discussion and recommendation to the Village board on the updating of the Village website**

Ann Sasso explained the proposal from Webdesign309 to update the village website. The Village website has not been updated since it was created and is needing some changes to make it more user friendly.

A motion was made by Mike Hinrichsen to recommend to the Village Board to approve the updating of the Village website in the amount of \$2,500. The motion was seconded by Todd Rice. **Motion passed #4.**

6. **Adjournment**-A motion was made by Todd Rice to adjourn the meeting at 5:58 p.m. The motion was seconded by Dick Hartman. **Motion passed #5.**

Ann Sasso, Village Clerk