

Village of Germantown Hills
Finance Committee Meeting Minutes

November 18, 2020 5:30 p.m.

1. **Call to Order/Roll Call/Minutes Approval**-Chairperson Stephanie Chaon 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
Stephanie Chaon-Chair	Present	Y	Y	Y	Y	Y		
Mike Hinrichsen – Village President	Present	Y	Y	Y	Y	Y		
Todd Rice (electronic)	Present	Y	Y	Y	Y	Y		
Marty Clinch (electronic)	Present	Y	Y	Y	Y	Y		
Dick Hartman	Present	Y	Y	Y	Y	Y		

Also, Present:

Jim O’Laughlin, Village Trustee (electronic)

Julia Miller, Village Trustee

Rich Brecklin, Superintendent of Public Works

- a. **November 21, 2019 Meeting Minutes**-A motion was made by Marty Clinch to approve the November 21, 2019 finance committee meeting minutes. The motion was seconded by Dick Hartman. **Motion passed #1.**
- b. **July 28, 2020 Joint Meeting Minutes**- A motion was made by Mike Hinrichsen to approve the July 28, 2020 finance committee meeting minutes. The motion was seconded by Dick Hartman. **Motion passed #2.**

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.

A motion was made by Mike Hinrichsen to approve the journal entries since the last finance committee meeting. The motion was seconded by Marty Clinch. **Motion passed #3.**

3. **Discussion and recommendation to the Village Board on the Annual Tax Levy Ordinance for FY 20-21**

Ann Sasso explained the Tax Levy Ordinance and that in looking at the accounts it is being recommended to stay with the same total tax dollars. The committee discussed.

A motion was made by Todd Rice to recommend to the Village Board on the Annual Tax Levy Ordinance for FY 20-21 to leave the numbers the same as last year with the same total tax dollars. The motion was seconded by Marty Clinch. **Motion passed #4.**

4. **Discussion and update on the budget for FY 20-21**

The budget was reviewed and discussed.

5. **Adjournment**-A motion was made by Stephanie Chaon to adjourn the meeting at 5:50 p.m. The motion was seconded by Dick Hartman. **Motion passed #5.**
Ann Sasso, Village Clerk