

**Village of Germantown Hills
Finance Committee Meeting Minutes
July 22, 2021 5:15 p.m.**

1. **Call to Order/Roll Call/Minutes Approval**-Chairperson Stephanie Chaon called the meeting to order at 5:28 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			
Jeff DeGroot- Village President	Present	Y	Y	Y	Y			
Todd Rice	Present	Y	Y	Y	Y			
Karl Figg	Absent	-	Y	Y	Y			
Nathan Henricks	Absent	-	-	-	-	-		

Also, Present:

Julia Miller, Village Trustee

Rich Brecklin, Superintendent of Public Works

- a. **November 18, 2020 Meeting Minutes**-A motion was made by Todd Rice to approve the November 18, 2020 finance committee meeting minutes. The motion was seconded by Stephanie Chaon. **Motion passed #1.**

2. **Discussion and recommendation to the Village Board on the employment compensation for FY 21-22**-Ann Sasso stated in looking at the budget she indicated those large line items that are being spent this year that the board has already approved.

Karl Figg arrived at 5:32 p.m.

Jeff DeGroot questioned if the backhoe could be split 50/50 between the general and sewer fund. Rich stated it could.

Stephanie Chaon explained the recommendation from the personnel committee was a \$3.00 an hour increase for all full-time personnel and a \$1.00 increase an hour for part time personnel. The recommendation was made in order to be more competitive with other entities.

Jeff DeGroot explained there are costs involved in order to maintain a good team. He noted it takes time and money to train new people so maintaining what we have is valuable.

A motion was made by Todd Rice to recommend to the Village Board on the employment compensation for FY 21-22 a \$3.00 an hour increase for full time and a \$1.00 increase for part time effective May 1, 2021. The motion was seconded by Jeff DeGroot. **Motion passed #2.**

3. **Discussion and recommendation to the Village Board on the budget for FY 21-22**

The budget numbers were reviewed. Todd Rice noted he would like to see the water franchise agreement. Ann Sasso will get it to him.

Karl Figg asked how the budget is typically put together. The committee discussed.

A motion was made Todd Rice to recommend to the Village Board the budget for FY 21-22 with the amendment to split the backhoe expenditure between the general and sewer fund. The motion was seconded by Jeff DeGroot. **Motion passed #3.**

4. **Adjournment**-A motion was made by Stephanie Chaon to adjourn the meeting at 5:58 p.m. The motion was seconded by Todd Rice. **Motion passed #4.**

Ann Sasso, Village Clerk