

Village of Germantown Hills
Finance Committee Meeting Minutes

August 18, 2022, 5:30 p.m.

1. **Call to Order/Roll Call/Minutes Approval**-Chairperson Stephanie Chaon called the meeting to order at 5:44 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	Present	Y	Y	Y	Y			
Nathan Henricks	Present	Y	Y	Y	Y			

Also, Present:

- Tom Eckstein, Village Trustee
- Heather Armistead, Village Trustee
- Rich Brecklin, Superintendent of Public Works
- Bill Streeeter, Village Attorney
- Chuck Urban, Village Attorney

- a. **October 7, 2021, Meeting Minutes**-A motion was made by Jeff DeGroot to approve the October 7, 2021, finance committee meeting minutes. The motion was seconded by Todd Rice. **Motion passed #1.**

2. **Discussion and recommendation to the Village Board on the employment compensation for FY 22-23**

A motion was made by Jeff DeGroot to recommend to the village board the employment compensation for FY 22-23 the recommendation from the personnel committee. The motion was seconded by Karl Figg. **Motion passed #2.**

3. **Discussion and recommendation to the Village Board on the budget for FY 22-23**

Ann Sasso explained some of the proposed budget numbers.

A motion was made by Todd Rice to recommend to the village board the budget for FY 22-23. The motion was seconded by Karl Figg. **Motion passed #3.**

4. **Adjournment**-A motion was made by Todd Rice to adjourn the meeting at 5:57 p.m. The motion was seconded by Nathan Henricks. **Motion passed #4.**

Ann Sasso, Village Clerk