

OFFICIAL PROCEEDINGS
FINANCE COMMITTEE

A meeting of the finance committee was held April 21, 2010 at 4:00 p.m. in the Village Hall, 1202 4th Street, Orion, Illinois. Members present: Drucker, O'Leary, and Sampson. Absent: None.

The committee reviewed the credit card statement and invoices and determined there were no discrepancies.

The re-insurance line item in the budget provided by Henry County for the police contract was discussed. Eighty percent of the budgeted funds had been spent and only 33% of the budget year has passed. Clerk Sampson said the accounting department for Henry County was contacted about the matter, but they indicated the budget figures came from the sheriff's office. She will contact the sheriff's office and ask that that line item be increased in next year's budget. The finance committee decided to review the contract budget quarterly.

Trustee Drucker said he would contact Congressman Bill Foster's office to see if any progress has been made regarding the grant application submitted for east water tower improvements. He said he would also apply to the Wyman Coulter Trust for a \$125,000 multi-year grant for the same project in order to avoid an increase in water rates.

There being no further business to come before the committee, the meeting was adjourned.

Lori A. Sampson
Village Clerk

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