

OFFICIAL PROCEEDINGS
FINANCE COMMITTEE

A meeting of the finance committee was held March 31, 2010 at 4:00 p.m. in the Village Hall, 1202 4th Street, Orion, Illinois. Members present: Drucker, O'Leary, and Sampson. Absent: None. President Cooper and Trustee Peterson were also in attendance.

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

The committee reviewed the proposed budget requests by all departments. Proposed expenses from the General Fund exceeded projected revenues by \$109,000. Several items were cut from the budget and two street projects were moved to Motor Fuel Tax in order to reduce General Fund expenses.

Other discussion was held about trying to obtain grant funds to help pay for an additional emergency siren. The Coulter Trust donated \$10,000 for that project but more is needed. Also discussed was the position of animal control officer. President Cooper said he would draft a letter to the employee holding that position and require a quarterly accounting of the number of animals picked up and the outcome - whether they were returned to owners or transferred to Henry County Animal Control. President Cooper said the animal control officer routinely asks for pay advances and he will notify her that the advances will no longer be allowed. Additionally, the committee decided to seek an inventory of barricades and cones from the street department before any more funds are allocated for that expense.

The committee will present the proposed FY2011 budget to the board at the next meeting and ask for a final vote on April 19th.

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

Lori A. Sampson
Village Clerk

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