

OFFICIAL PROCEEDINGS
FINANCE COMMITTEE

A meeting of the Finance Committee was held July 13, 2011 at 4:00 p.m. at Village Hall, 1202 4th Street, Orion, Illinois. Members present: Newman, O'Leary, Drucker, and Sampson. Absent: None.

The credit card statement and receipts were reviewed. No credit had yet been received for the erroneous charge from last month.

Clerk Sampson reminded those present that an IMRF representative would be visiting with village employees on July 21st at 10 a.m. She encouraged board members to attend if they had any questions regarding the program.

Clerk Sampson said Tom Englemann was currently working on the audit for FY2011.

Trustee Drucker said he mentioned to Jane Burns, a staffer from Congressman Randy Hultgren's office, that the sewer department was in need of funding for an IEPA-mandated project. As a result, he received an email from Congressman Hultgren's office indicating earmarks are a thing of the past and federal money is hard to come by. The email offered assistance in contacting county and state officials to urge them to provide any available funding. The committee discussed funds that might be available from the state via the capital bill. It was unsure if the bill had been signed. Trustee Drucker reminded the committee that the village will not qualify for CDAP-type grants. The outlook for grant funds did not look promising.

The committee discussed the state of the village in regard to houses listed for sale and the effect that would have on the community.

Trustee O'Leary signed an application for funds from the Wyman G. Coulter Trust. The application requested about \$8,000 for a Flygt pump to replace a Homa pump installed at the sewer plant. The sewer department plans to replace all Homa pumps with Flygts as they deteriorate and funds become available.

Trustee O'Leary said he found out from the IEPA that LUST funds are not available to reimburse the village for its expenses involved in the gas vapor problem. Another avenue of reimbursement was a possibility and Trustee O'Leary said he would have the village's attorney follow up.

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

Lori A. Sampson
Village Clerk

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