

OFFICIAL PROCEEDINGS  
FINANCE COMMITTEE

A meeting of the Finance Committee was held September 14, 2011 at 4:00 p.m. at Village Hall, 1202 4<sup>th</sup> Street, Orion, Illinois. Members present: O'Leary, Newman, Drucker, and Sampson. Absent: None.

The credit card statement and receipts were reviewed and found to be in order.

Clerk Sampson said a water customer's shut-off valve was not working properly. The customer was notified by letter on June 1<sup>st</sup> and given 10 days to make repairs. The inoperable valve had prevented water from being disconnected due to nonpayment of charges. The last contact with the customer was July 26<sup>th</sup> and she said her plumber was busy with air conditioning calls and would get the valve repaired when he had time. To date, the village has not been notified that the valve has been fixed. The committee gave Clerk Sampson permission to notify the customer that the village would hire a plumber to repair the valve and disconnect the service until the customer reimbursed the village for the expense of repairs.

Clerk Sampson said Jane Burrs from Congressman Randy Hultgren's office was attempting to get a response from Ean Johnson, Illinois representative for the U.S. Economic Development Administration, in regard to the village's need to finance a sewer relief main. Initial contact with Mr. Johnson had been made by Congressman Hultgren's office on July 19<sup>th</sup> with a follow up on August 3<sup>rd</sup>, yet no reply has been received. It was noted Ms. Burrs is scheduled to visit Orion on September 20<sup>th</sup> and listen to concerns between 9:30-10:30 a.m. at Village Hall.

Trustee Newman told committee members he received two bids on a new security system for Central Park's band shell and veterans' monument. He said the two vendors bid slightly different systems so it was difficult to compare prices. Trustee Newman said the system would include either three or four cameras, a computer system and a wireless bridge, in addition to other equipment. He expected the entire system to cost around \$15,000. The committee discussed making sure the system had proper clarity to be able to identify vandals, though Trustee Newman said video footage would be combined with other evidence if a vandal were charged with a crime. Trustee Newman will arrange a demonstration by the vendors in order to determine clarity. Also discussed was how to get funds to pay for the upgrade since no funds were in the existing budget for that project. The committee discussed various funding sources such as the Veterans' Committee, the village, Main Street Orion, and Coulter Trust.

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

Lori A. Sampson  
Village Clerk



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