
A) CALL TO ORDER
   Chairman Maier called meeting to order at 6.30pm

B) CALL THE ROLL
   Upon call of the roll the following persons were present
   
   Present: Trustees Brennan, Trustee Lane, Chairman Maier
   Also present: Mayor Ray, Trustee Towne, Billing Consultant O’Mary
   Guests:  Casey Urlacher
   Absent: Treasurer Lucca, Deputy Treasurer Dieter

   Chairman Maier declared a quorum

C) REVIEW OF PRESENTED INVOICES FOR PAYMENT
   Chairman Maier presented invoices for payment and discussion ensured.
   Trustee Lane asked about the monthly invoicing from Anderson & Co. After some discussion, it was decided that Ms. O’Mary will obtain from the surrounding municipalities their reports and Trustee Lane with Trustee Brennan will analyze and present their results.
   
   The invoices were approved and will be presented to the board for payment.

D) REVIEW OF TREASURER REPORT
   Village Treasurers report was reviewed approved for submission to the board.

E) BUDGET UPDATE
   Chairman Maier gave an overview of the proposed budget. Trustee Brennan and Lane reviewed as well; it was approved to be presented to the board for review and approval.

F) GOALS
   Chairman Maier made general remarks about what may come “over the horizon” in terms of economy and the state of the state. Additionally Trustee Brennan and Lane added that more delegation of assignments should be done. Trustee Brennan graciously will head up the monitoring of the Oasis tax revenue reporting.

G) Chairman Maier gave an update to the JAWA water program for the committee; the financing was still in an exploratory stage and to date nothing was firmed up yet.

H) ADJOURNMENT

   Chairman Maier called for adjournment at 7.25PM