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: Trustee Brennan, Chairman Maier
   Also present: Mayor Urlacher, Village Administrator Bob Irvin, Treasurer Lisa Dieter,
   Billing Consultant O’Mary
   Guest: Resident Thomas Hines

   Chairman Maier declared a quorum

C) REVIEW OF PRESENTED INVOICES FOR PAYMENT

   Chairman Maier presented invoices for payment and discussion ensured

   The corrected list of 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) REVIEW OF VILLAGE INSURANCE RENEWAL

   The renewal of the village insurance was discussed. The new premium, which now included
   new acquired properties increased $71.00 for the year.

F) REVIEW OF MAKING THE TREASURER REPORT EASIER TO READ

   It was discussed on how to make the report easier to read including the addition of a 3 to 5 line
   Executive type of summary. It was resolved that as Consultant O’Mary developed the chart of
   accounts on the new software that reporting would be made easier to read.

G) OLD BUSINESS

   1) Committee reviewed for the last time the next fiscal budget and agreed that the budget was
      good to go.

   2) Treasurer Dieter presented the updated Investment Policy, same of which will be presented
      to the board.

   3) Consultant O’Mary reported on the new software acquisition, citing that the price was lower
      and that she will do the installation and issuing of the chart of accounts.

   4) Further discussion ensued regarding the CDW Tax revenue sharing program. In which it
      appears that for the present, there should be no change from previous quarters in reporting
      from CDW.
H) Village Administrator Irvin reported on the IDOT invoice for RT 60. No further movement at this time.

I) ADJOURNMENT

Chairman Maier called for adjournment at 7:36 PM