
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, Trustee Lane, Chairman Maier
   Also present: Village Administrator Bob Irwin 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) VILLAGE ADMINISTRATOR IRWIN’S REPORT ON IDOT CHARGE AND SUGGESTED SETTLEMENT
   Village Administrator Irwin gave a report of the IDOT charges as well as the ongoing correspondence with IDOT and Costco.

F) WOLF &CO LETTER OF UNDERSTANDING
   The letter of understanding was reviewed and the committee moved that the letter be signed and WOLF & CO remain the Village Auditor.

G) DISCUSSION ON OASIS BUSINESS TAX REPORTING AS WELL AS UPDATES ON WALKTHROUGHS
   Consultant O’Mary stated that current reporting from IDOR has shown a downward trend. In addition, Trustee Brennan walked through OASIS food court to confirm the list as shown by IDOR is correct. In addition communication from Lake Forest discussed continued vigilance in monitoring the tax revenue activity at the OASIS.

H) UPDATE IN CDW TAX REPORTING
   Nothing further to report at this time.

I) PRELIMINARY DISCUSSION REGARDING VILLAGE FISCAL RESPONSIBILITY ACT AND POSSIBLE TAX REBATE
Trustee Dieter discussed revamping the application language as well as layout. It was agreed that next meeting additional information on its development be presented and that we start to establish a firm date of sending out the forms.

J) UPDATE ON SOFTWARE CONVERSION AND FINANCIAL REPORTING FORMATS
Consultant O’Mary gave update indicating we should see final reporting outputs at next meeting.

Chairman Maier called for adjournment at 7.29 PM