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 list of invoices were approved.

D) REVIEW OF TREASURER REPORT
   Village Treasurers report was reviewed approved

E) UPDATE REGARDING THE VILLAGE FISCAL RESPONSIBILITY ACT REBATE PROGRAM
   Treasurer Dieter gave an update and reported that the forms will be sent shortly
   with a return deadline of November 1.

F) REPORT FROM VILLAGE ADMINISTRATOR REGARDING SALES TAX AND TELECOMMUNICATIONS TAX
   Village Administrator Irwin, Consultant O’Mary and Trustee Brennan gave report
   and update on the sales tax collections in the village as well as the State of Illinois
   chargeback of the states over-collection.

G) UPDATE ON FINANCING FOR POSSIBLE VILLAGE HALL
   Chairman Maier gave a brief update on the costs associated with obtaining a straight
   20 year commercial mortgage as well as informing the committee of passing this
   information on the Trustee Armstrong for his use in analysis.
H) OLD BUSINESS

1) Village administrator Irwin gave update on the IDOT charges and that there was no further reply from IDOT on this matter.

2) Consultant O'Mary gave sample reports for committee to review and comment upon.

Chairman Maier called for adjournment at 7:23 PM