

**VILLAGE OF CHEBANSE
FINANCE COMMITTEE MEETING
275 S. OAK ST.
March 24, 2014**

Present: Trustees Beherns, Kuntz and Perzee and Clerk Imhauser

Trustee Beherns called the meeting to order at 7:00 pm and advised the meeting was being recorded.

Item on the agenda:

- 1) Discuss/Review Each Fund: Each fund was reviewed for expenses and incomes, in particular the water fund was reviewed, particularly the cost of chemicals, testing and water meter loan payment to the Sewer Fund. Members discussed options for bringing more money into the fund.
- 2) Review of Budget/Appropriations: Discussion was started on the FY '15 Budget and Appropriations.
- 3) Discuss/Review Personnel: Discussion on providing an increase, adjustment bonus, the cost to the Village to do so and use of comp hours.

Next meeting will be held Monday, March 31, 2014 at 7 pm at the Village Hall

A motion by Trustee Perzee, second by Trustee Kuntz to adjourn the police committee meeting at 8:00 pm

Minutes of the March 24, 2013 Finance Committee meeting for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

_____ Signed

_____ Date