

**VILLAGE OF CHEBANSE
FINANCE COMMITTEE MEETING
275 S. OAK ST.
March 31, 2014**

Present: Trustees Beherns, Kuntz and Perzee

Trustee Beherns called the meeting to order at 7:00 pm.

Item on the agenda:

- 1) Discuss/Review Each Fund: Each fund was reviewed for expenses and incomes; in particular the water fund was reviewed. Recommendation to Village Board to:
 - decrease the Tile Fund OMR from \$4.00 to \$1.00 per month and
 - establish a Water Fund OMR at \$3.00 per month.
 - increase the Sewer use charge \$1.00 per thousand
- 2) Review of Budget/Appropriations: Discussion on the FY '15 Budget and Appropriations noting to add to the budget/appropriations the Civic Center Fund
- 3) Discuss/Review Personnel: Discussion on an adjustment bonus, the cost to the Village to do so and use of comp hours.

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

Minutes of the March 31, 2013 Finance Committee meeting for the Village of Chebanse respectfully submitted by Clerk Trudie Imhauser.

_____ Signed

_____ Date