

Village of Fox Lake
Finance Committee Meeting
June 10, 2008
6:00 p.m.

I. Call to Order

The Meeting was called to order at 6:00 p.m.

II. Roll Call

Present were Trustee Bender, Trustee Murrey, Trustee Kiesgen, Trustee Working and Trustee Koske. Also in attendance were Mayor Irwin and Treasurer Paul Christensen. Chairman Ulasz was absent due to illness.

III. Approval of Prior Meeting Minutes

Trustee Working asked if there were any questions or clarifications to the minutes of May 27, 2008. There were no comments, the minutes will stand as presented.

IV. Bills to be paid

Trustee Working asked if there were any questions regarding the bills to be paid in the amount of \$509,566.64. Trustee Working stated there were no questions or comments, the bill list will stand as presented.

V. Ratification of Manual Check List

Trustee Working asked if there were any questions. There were no questions or comments, the manual checklist will stand as presented.

VI. Old Business

None

VII. New Business

Hiring of Maximus to conduct Cost Allocation Study

Trustee Working asked if Paul Christensen would address this item. Paul Christensen stated this is the cost allocation plan that we do every year. They come in and look at the overhead that we provide to our enterprise funds, Northwest Region, Water, Commuter Parking they create a study and then we are able to recapture those costs to move into the General Fund usually to the tune of \$400,000.00. This year they have offered a price of \$10,300.00, which is an increase of \$310.00; I thought that was a modest acceptable increase so if you approve this at Committee it is on the Agenda for approval this evening.

Prevailing Wage

Trustee Working asked Nancy Schuerr to discuss this item. Nancy stated you have an ordinance before you adopting the prevailing wage for laborers, mechanics and other workers employed in Public Works. According to the act we have adopt this every year, setting up a new ordinance and accepting the prevailing wage for contractors that we may use. It is on the agenda for passages tonight, are they any questions?

Hiring of Part-time 911 Telecommunicator

Trustee Working asked Annette Wolf to discuss this item. Annette stated we have two part-time Telecommunicators today for a motion on the Village Board Agenda. One of which was a Telecommunicator in Nashville, she has 2-½ years experience. The second one has done 8 years in Winthrop Harbor and Zion and hopes to start with us as well. This will assist us we have one who

is going overseas for military; one is going out on maternity leave in June. We are trying to stop the overtime and use the part-time personnel.

VIII. Committee Comments

None

IX. Audience Comments

None

X. Adjournment

There being no other business to discuss the Committee Meeting was adjourned at 6:06 p.m.

Carol Ward
Deputy Clerk