

MINUTES  
MEETING OF THE FINANCE COMMITTEE OF  
THE VILLAGE OF CAMPTON HILLS  
December 10, 2007, 7:30PM  
VILLAGE OF CAMPTON HILLS VILLAGE HALL  
40W115 CAMPTON CROSSINGS DR. UNIT B  
CAMPTON HILLS, ILLINOIS

On the call of Committee Member Strauss, and after notice pursuant to law, there was a meeting of the Finance Committee of the Village of Campton Hills on Monday, December 10, 2007, 7:30PM at the Campton Hills Village Hall, 40W115 Campton Crossings Dr. Unit B, Village of Campton Hills, Kane County, Illinois.

The meeting convened at 8:00pm.

President Smith called the roll.

Present:

President Patsy Smith  
Trustee Roy Pollack  
Village Treasurer/Finance Director Kathy Catalano  
Member John Strauss

Absent:

Trustee Bernard Bertsche (arrived at 9:10pm)  
Member Kevin Pretet  
Member Jennifer Casacchia

Minutes: Minutes were read and approved for the September 8, 2007 meeting. Minutes were also read and approved for the October 4, 2007 meeting.

There was a discussion regarding the Appropriation Ordinance v. the benefits of the Budget Act.

There was a discussion regarding the purchase of an additional police vehicle for the cost of \$5,000 from Black's Auto and additional costs of \$5,000 to outfit the vehicle. The committee decided they were not prepared to approve the purchase of this vehicle at this time and will revisit the issue at the next meeting.

A discussion took place regarding electronic check processing and the need for approval of payments by two people. Treasurer Catalano will continue to investigate the logistics of electronic check processing.

Motion to Adjourn: A motion was made by Trustee Pollack and seconded by John Strauss that the Finance Committee meeting be adjourned at 9:23 pm. The vote was unanimous. The motion passed and the meeting was adjourned.

