

**Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Thursday, September 11, 2008
5:00 p.m.**

The Finance committee meeting was called to order by Chairman Ron Pollitt at 5:02 p.m. in the Village Hall conference room. Present: Jim Feeney, Arlene Patek, Ron Pollitt, Rick McCue, Drew Gilchrist and Lou Loenneke.

Also Present: Treasurer Peg Pollitt, Trustee Micki O'Connell, Administrator Kelly Hayden-Staggs, Library Director Nancy Krei, Library Board members Joe McHugh, Genie Murphy, Ann Catlow and Dolly Schneidwind, Police Chief Steve Olson and Fire Chief Jon Kemmett.

Approval of the September 4th, 2008 meeting minutes:

McCue made a motion to approve the September 4, 2008 Finance meeting minutes as distributed, Patek seconded and the motion carried without negative vote.

2009 Budget Reviews:

Police:

Chief Olson presented his budget. There was discussion on purchasing a new squad car as to switching models or putting longer mileage on current squads. President Pollitt noted that there will be cuts and decisions made when all the budget requests are compiled.

Library:

Library Director Nancy Krei presented the revised 2009 library budget showing a zero increase from 2008. They increased materials but took out the request for new computers. President Pollitt thanked the Library Board for taking a second look at their budget.

Fire/Rescue:

Fire Chief Kemmett presented the Fire Department budget and the Rescue budget for 2009. The Rescue Squad is asking for a 0% increase. Many items were discussed on the Fire Department budget. President Pollitt restated that this is the first look at budgets and adjustments will be made at a later point in the budget process.

Per Diem rate for travel:

Administrator Hayden-Staggs distributed research on average per diem rates. Feeney made a motion to recommend that the Village Board adopt the following maximum per diem rates for Village travel: meals \$39, lodging \$70 and the current IRS mileage rate of 58.5 cents/mile. McCue seconded and the motion carried without negative vote.

Set next meeting date & adjournment:

The next Finance budget meeting will be held on September 18th at 5:00 p.m.

Loenneke made a motion to adjourn the Finance committee meeting at 7:24 p.m. McCue seconded and the motion carried.

Minutes prepared by Peg Pollitt, Village Treasurer

These minutes are subject to further editing until approved by the Finance committee.