The Finance committee meeting was called to order by Chairman Ron Pollitt at 5:00 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 and Library Board members Joe McHugh, Genie Murphy, Ann Catlow and Dolly Schneidwind.

Approval of the August 14th, 2008 meeting minutes:
McCue made a motion to approve the August 14, 2008 Finance meeting minutes as distributed, Feeney seconded and the motion carried without negative vote.

2009 Budget Reviews:
Library:
Library Director Nancy Krei presented the 2009 library budget request to the committee. The non-salary expenses showed a 10.7% increase. The committee asked Nancy and the Library Board to go back and rework the budget to keep expenses at a 0-2% level increase. Nancy will present again at the Sept. 11th Finance meeting.

Building Inspection:
Administrator Hayden-Staggs presented the Building Inspection budget. Salaries are over budget because of adding a cross connection inspector this summer and next.

Municipal Court:
Treasurer Pollitt presented the court's budget request for 2009. There was a 7.4% increase requested in salaries. The committee decided to recommend no increase in the Court's wages.
Administrator Hayden-Staggs suggested the Finance committee look at recommending a fixed daily per diem for employee travel to conferences and training. This will be placed on the next agenda.

Set next meeting date & adjournment:
The next Finance budget meeting will be held on September 11th at 5:00 p.m.
McCue made a motion to adjourn the Finance committee meeting at 6:30 p.m. Loenneke 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.