

**Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Thursday, November 17, 2005**

The Finance Committee meeting was called to order by Chairman Ron Pollitt at 5:30p.m. in the Village Hall conference room.

Present: Arlene Patek, Jim Feeney, Rick McCue, Andrew Gilchrist, Lou Loenneke and Ron Pollitt
Also present were Treasurer Peg Pollitt (came at 6:00p.m.), Administrator Kelly Hayden-Staggs, Don Roberts and Trustee Micki O'Connell.

Approval of October 12th and October 17th meeting minutes: A motion was made to approve the October 12th and October 17th 2005 Finance meeting minutes by Lou Loenneke, 2nd by Jim Feeney, and the motion passed.

Financial and Police/Court Reports:

The committee reviewed the October financial reports and the police/court reports.

GLLEA Audit:

Discussion was held on the GLLEA decision not to authorize an audit. The Village Board directed the Finance committee to recommend whether they felt that the decision not to audit would be a reason for Fontana to withdraw from the GLLEA. After much discussion, a motion to table and have Kelly obtain additional price quotes for a GLLEA audit was made by Arlene Patek, 2nd by Lou Loenneke, and the motion passed.

2006 Full budget adjustments: Peg distributed the last page of the new 2006 General Fund budget to show the totals with the minor adjustments that were made to it. Arlene asked for next year, if the committee could have asset inventory lists provided to the committee at budget time.

2006 Utility Budget: Craig Workman was unable to be at this meeting but his budget worksheets were distributed. It was decided to table this until next month when Craig could be in attendance.

Fire Truck Purchase: A motion to table until the Fire Department contacts us was made by Jim Feeney, seconded by Rick McCue, and motion passed.

Adjournment: The next Finance meeting was scheduled for Dec. 15th at 5:00p.m. Lou asked to have impact fees put on the next agenda. A motion to adjourn was made by Jim Feeney, seconded by Rick McCue. Motion carried @ 6:40p.m.

Minutes prepared by Peggy L. Pollitt, Village Treasurer

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