

RESCHEDULED

Finance Committee Meeting

Minutes 3-6-14

The meeting was called to order Thursday, March 6, 2014 at 5:35 p.m. in the East Annex of City Hall, 2434 Vermont Street, Blue Island, Illinois with proper public notice given. Roll call taken of the committee with Alderman Tom Hawley, and Alderman Kevin Donahue present. Alderman Chrissy Buckner and Alderman Nancy Thompson absent. Also present were Finance Director Matt Anastasia, Director John D. Rita, Jr., Director Robert Haulf, Supervisor Planning and Building Nick Crite, Treasurer Carmine Billotto and Clerk Randy Heuser.

A revised fee structure was presented to the Finance Committee by Treasurer Billotto and Clerk Heuser. No action taken.

Bond abatement discussed.

Accounts Payable for March 5, 2014 in the amount of \$327,092.32 authorized by Alderman Tom Hawley and 2nd by Alderman Kevin Donahue. Voice vote all in favor to approve. Motion carried.

Payroll for February 28, 2014 with a motion to authorize by Alderman Kevin Donahue and 2nd by Alderman Tom Hawley. Voice vote all in favor to approve the total payroll liability in the amount of \$367,890.03. Motion carried.

Motion to adjourn made by Kevin Donahue and 2nd by Alderman Tom Hawley. Voice vote all in favor. The meeting was adjourned at 6:51 p.m.

Due to Election Day, the next Finance Committee meeting will be held on Wednesday, March 19, 2014 at 6:30 p.m. in the East Annex of City Hall, Blue Island, Illinois.

Respectfully submitted by,

Alderman Nancy Rita, Chair