

Finance Committee Meeting

Minutes 4-1-14

The meeting was called to order Tuesday, April 1, 2014 at 7:04 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, Alderman Kevin Donahue and Alderman Nancy Thompson present. Alderman Chrissy Buckner absent. Also present were Finance Director Matt Anastasia, Director Robert Haulf and Treasurer Carmine Billotto.

After heavy discussion, accounts payable for April 2, 2014 in the amount of \$544,825.37 authorized by Alderman Kevin Donahue and 2<sup>nd</sup> by Alderman Nancy Thompson. Voice vote all in favor to approve. Motion carried.

Payroll for March 28, 2014 with a motion to authorize by Alderman Tom Hawley and 2<sup>nd</sup> by Alderman Kevin Donahue. Voice vote all in favor to approve the total payroll liability in the amount of \$343,351.50 Motion carried.

Blue Island received \$9,960.97 for the month of February 2014 per the Illinois Gaming Board Report.

Motion to adjourn made by Kevin Donahue and 2<sup>nd</sup> by Alderman Tom Hawley. Voice vote all in favor. The meeting was adjourned at at 8:08 p.m.

The next Finance Committee meeting will be held on Tuesday, April 15, 2014 at 6:30 p.m. in the East Annex of City Hall, Blue Island, Illinois.

Respectfully submitted by,

Alderman Nancy Rita, Chair