

Finance Committee Meeting Minutes
Tuesday May 9, 2016
5:30 PM - 6:35 PM

Present: Larry Brooks, Melissa Brooks, Robert Reisner, Ken Larimore, Mark Bolander, Rosetta M. York & Steve Rubsam

- Reviewed TIF applications for School District Unit # 1, Tractor Supply and an amended application for Elite Fitness. Agreed all meet criteria for TIF funds. Additional information from the County Clerk and Assessor offices is needed to determine dollar amount for Tractor Supply. Funds will be allocated as they become available.
- Discussed department head wages and a possible three tier scale based on experience and performance. The scale would be reviewed annually.
- Melissa discussed an error in police contract wages created when pension benefits are deducted. Melissa and the union steward agreed the contract needs to be amended involving a few cents.

Meeting Adjourned 6:35 PM

Steve Rubsam
Finance Committee Chairman