

Finance Committee
November 14th, 2016
Minutes

Meeting was called to order at 6:00pm.

Roll Call was taken

Present:

Chairman Michael Armato
Committeeperson Jan Kraus
Finance Director Lori Lyons

Absent:

Committeeperson Mike Reid

A quorum was established

Public Comments: None

The minutes of the October 18, 2016 meeting were tabled to be reviewed at the next meeting.

The minutes of the November 23, 2016 meeting were reviewed & motion to approve was made by Committeeperson Kraus & seconded by Chairman Armato. Hearing no further discussion, a voice vote was called. Ayes 2, Nays 0. The motion passed.

Finance Director Lyons presented a suggested revision to the limits & usage of Compensatory Time Off. The suggested revision is a result of meetings that were held by Village Staff. After review and discussion, a motion was made, by Committeeperson Kraus, to present the revision to the Village Trustees for consideration and adoption. The motion was seconded by Chairman Armato. A voice vote was called. Ayes 2, Nays 0. The motion passed.

The committee discussed several other items relating to the structure of Paid Time Off policies.

Vacation Days Off
Sick Days Off
Personal Days Off
Bereavement Days Off
Jury Duty Days Off

Further discussions will be had at our next meeting. A goal is to present any and all suggested changes to the Village Board by late January or early February. The hope is that any changes will be decided upon to take effect on May 1st.

The next meeting is scheduled to occur sometime in December

Having no other business, Committeeman Kraus made a motion to adjourn. The motion was seconded by Chairman Armato. A voice vote was taken and the motion passed. The meeting adjourned at 8:00pm.