

VILLAGE OF HODGKINS
FINANCE COMMITTEE MEETING

August 12, 2019

Meeting called to order: 6:00 pm

Those present: Vicky Moxley, Chairman
 Paul Struve, Member
 Dominic Misasi, Member
 Lida Mills, Member

Also Present: Stephanie Gardner, Clerk
 John O'Connell, Attorney
 Larry Rice, Trustee
 Tim Kovel, Trustee

The Finance Committee meeting will go into closed session regarding:

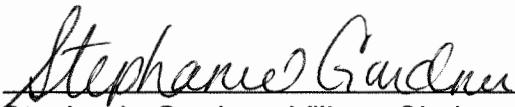
- 1.) Discussion regarding Personnel
- 2.) Discussion regarding overtime for schooling for Public Works and Water

At 6:01 p.m. Mrs. Moxley made a motion to go into closed session and allow Trustees Rice and Kovel along with Chief Millsap to be included in the Closed Session. Second by Mrs. Mills. Voting Aye: Members Moxley, Struve, Misasi and Mills and Trustees Rice and Kovel. Voting Nay: None

At 6:53 p.m. Mrs. Moxley made a motion to resume open session. Second by Mr. Misasi. Voting Aye: Members Moxley, Struve, Misasi and Mills and Trustees Rice and Kovel. Voting Nay: None

A motion to close the finance committee meeting was made by Mr. Misasi. Second by Mr. Mr. Struve. Voting Aye: Mrs. Moxley, Mr. Struve, Mr. Misasi, Mrs. Mills, Mr. Kovel and Mr. Rice. Voting Nay: None

Meeting adjourned at 6:54 p.m.

Signed: 
Stephanie Gardner, Village Clerk