

Minutes

Village of Niles

Finance Committee Meeting

Village Hall Room 218 - EOC

March 4, 2020

8:00 a.m.

Call To Order

Chairman George Alpogianis called the meeting to order at 8:03am.

Roll Call

Assistant Finance Director Laurie Nannini called the roll for Committee members:

Committee Members Present: Chairman George D. Alpogianis, George Van Geem, Al Weel

Committee Members Absent: Jack Drexler, Joseph Ori

Village Staff Present: Finance Director Jeff Martynowicz, Village Manager Steve Vinezeano, Assistant to the Village Manager Kathy Thake, Deputy Village Manager Hadley Skeffington-Vos, Assistant Finance Director Laurie Nannini, Budget Analyst Conor Schultz, Administrative Assistant Joy Athanasiou

Old Business

FY2021 Budget Review

Finance Director Jeff Martynowicz continued presenting the FY 2021 Annual Operating Budget from the February 19th meeting. All department Directors were in attendance to answer any questions. After discussion and review, staff recommended the FY2021 Proposed Budget be sent to the Board of Trustees for review at the March Board Meeting.

Approval of Minutes

The regular minutes from the February 19, 2020 Finance Committee meeting were presented for approval. A motion was made and all concurred.

New Business

None

Other Business

None

Public Comments

None

Executive Session

None

Adjournment

Motion to adjourn was made at 9:25am and all concurred.