

Village of Edgar
Finance Committee Minutes
June 10, 2019
Edgar Village Hall

Call to Order – Roll Call: The Finance Committee was called to order by Schueller at 8:22 p.m. Members Lepak, Hall, Schroeder-Schuett, and Streit were present.

Guests: Trustee Werner, Trustee Butt, Administrator Lopez, Gerry Newman, Chief Stankowski, Peter Weinschenk and Sydney Boeger – Record Review, and other interested members of the public.

Agenda: Motion by Schroeder-Schuett/Lepak to approve the agenda. All ayes. Motion carried.

9.7” screen 32 GB Apple iPads for Board members: Motion Streit/Hall to recommend to the Board to purchase 7 iPads with case and keyboard at an approximate cost of \$2,414.86. It was stated the iPads will not be issued to the Board members for home use until a policy is adopted. All ayes. Motion carried.

Financial Activity: The financial activity for May 2019 was reviewed. Motion by Streit/Schroeder-Schuett to recommend to the Village Board approval of the May 2019 financial activity. All ayes. Motion carried.

Adjournment: Motion by Schroeder-Schuett/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 8:35 p.m.

Cathy Schueller
Chairperson

Jennifer Lopez
Administrator