

FINANCE COMMITTEE MINUTES

VILLAGE OF DEERFIELD

Monday, June 8, 2020 AT 6:50 p.m.

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:50 pm by President Frutiger. Roll call: Wilkinson, Tebon and Frutiger present.

CONSENT AGENDA

Motion by Tebon and seconded by Wilkinson to approve the June 8, 2020 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MAY 11, 2020

Motion by Frutiger and seconded by Wilkinson to approve the minutes from May 11, 2020 as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

The committee reviewed the list of invoices submitted for payment.

Motion by Wilkinson and seconded by Frutiger to approve and recommend to the Village Board payment of check #55387 to #55425 totaling \$183,098.48. All ayes, motion carried.

NEW BUSINESS

A. LICENSES & PERMITS

1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021 FOR BRETT A FANKHAUSER, RYAN D FANKHAUSER, KERRI L HEWITT, LORENZ M HEWITT AND THOMAS E LOHMILLER

The committee reviewed the Operator's license applications from Brett and Ryan Fankhauser. Kerri and Lorenz Hewitt and Thomas Lohmiller. The police signed off on the application and the committee found no reason denial.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village Board issuance of an Operator's license for the period of July 1, 2020 to June 30, 2021 to Brett A Fankhauser, Ryan D Fankhauser, Kerri L Hewitt, Lorenz M Hewitt and Thomas E Lohmiller. All ayes, motion carried.

COMMUNICATIONS

STAFF REPORTS

McCredie questioned if the committee would be okay with staff only printing off a renewal applicant's background check information if, there was a new violation between the Village's current and last check and that violation was included on the Village's "Parameters for Denial" form. The committee was okay with this procedure.

ADJOURN

Motion by Wilkinson and seconded by Tebon to adjourn at 6:56 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer