

# FINANCE COMMITTEE MINUTES

## VILLAGE OF DEERFIELD

Monday, July 27, 2020 AT 6:45 p.m.

### CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:45 by President Frutiger. The meeting was held virtually via Free Conference Call technology. Roll call: Wilkinson, Tebon and Frutiger present.

### CONSENT AGENDA

Motion by Tebon and seconded by Wilkinson to approve the July 27, 2020 agenda as posted. All ayes, motion carried.

#### A. APPROVAL OF MINUTES FROM JULY 13, 2020

Motion by Wilkinson and seconded by Frutiger to approve the minutes from July 13, 2020 as written. All ayes, Tebon abstained, motion carried.

#### B. APPROVAL OF VOUCHERS

The committee reviewed the list of invoices submitted for payment

Motion by Wilkinson and seconded by Tebon to approve and recommend to the Village Board payment of check #55507 to #55560 totaling \$218,498.21. All ayes, motion carried.

### NEW BUSINESS

#### A. LICENSES & PERMITS

##### 1. CONSIDER A REQUEST FOR AN OPERATOR'S LICENSE FOR THE PERIOD OF JULY 28, 2020 TO JUNE 30, 2021 FOR JASON A ELLINGSON

The committee reviewed the operator's license request from Jason Ellingson noted that the police approved his license plus his background check came back clean.

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 28, 2020 to June 30, 2021 for Jason A Ellingson. All ayes, motion carried.

### COMMUNICATIONS/STAFF REPORTS

Wilkinson questioned the status of the Community Center's request regarding the use of the Community Development Trust Fund and Frutiger stated that the Attorney confirmed that the Trust funds could not be used.

### ADJOURN

Motion by Frutiger and seconded by Wilkinson to adjourn at 6:55pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk-Treasurer