



Village of Reminderville
Finance Meeting
April 28, 2015

Call to Order

Meeting called to order by Mr. DiCarlo at 6:30pm

Roll Call

Mr. DiCarlo, present

Mr. Molina, present

Mrs. Smalley, present

Mr. Suhaj, present

Mr. Petrovich, present

APPROVAL OF MINUTES

Mr. Petrovich moved to approve minutes from April 14, 2015. Mr. Molina seconded. All in favor.

Mr. DiCarlo started going through invoices on the payment register.

There was a discussion regarding the sewage flow of the Municipal Building. Mr. Molina stated they will be maintaining the line semi-annually to ward off emergency situations and costs. Mr. Suhaj asked about Krock-Esser getting a pump grinder. Ms. Wordell replied it was discussed a couple years ago but nothing was decided. Comments were made that while the pump grinder itself was not costly, the trenching would be expensive.

Mr. Molina stated the hanging baskets will be larger this year which is why the metal brackets for the poles were purchased.

A discussion was had regarding a Police Department purchase for eight cameras. Mr. Molina will follow up to see if those are body cameras or car cameras.

Ms. Smalley moved to recommend payments totaling \$302,024.33, \$250,000 of that was paid to the JEDD. Mr. Suhaj seconded. All in favor.

Ms. Wordell reported the trip to Chicago with Mayor Alonso was to meet with Standard & Poor's to go over the Village's financials for the credit rating for bond purposes. The financials are reviewed whenever the Village goes for financing. Right now the Village has a rating of AA- which is very good and pretty rare for villages. The report will be in soon.

Mr. Petrovich moved to adjourn. Mr. Suhaj seconded. All in favor.
Meeting adjourned at 6:53pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville

Date _____

Tom DiCarlo, Finance President
Village of Reminderville