



Village of Reminderville
Finance Meeting
December 9, 2014

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

Ms. Smalley moved to approve the minutes from November 25, 2014. Mr. Petrovich seconded. All in favor.

Mr. DiCarlo started the meeting going through invoices.

Mr. Suhaj asked what Krock-Esser has done as the owner's rep for the rec center to justify being paid \$25,000 per the legislation passed by Council in July. Ms. Wordell replied they acted as liaison between Council and the architect, they did the bidding process, and because of their experience with projects like this, they handled the communications and gave recommendations. Mr. Suhaj requested a breakdown of what the Village has paid Krock-Esser in 2014. Ms. Wordell replied the total is \$360,000.

Mr. Molina moved to recommend payments totaling \$55,060.29. Mr. Suhaj seconded. All in favor.

Mr. Molina moved to adjourn. Mr. Petrovich seconded. All in favor.
Meeting adjourned at 6:55pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Tom DiCarlo, Finance President
Village of Reminderville