



Village of Reminderville  
Finance Meeting  
November 28, 2017

**Call to Order**

Meeting called to order by Mr. DiCarlo at 6:05pm

**Roll Call**

Mr. DiCarlo, present

Ms. Smalley, present

Ms. Hach, present

Mr. Petrovich, present

Ms. Kane, present

**Approval of minutes**

Ms. Smalley moved to approve minutes from October 24, 2017. Mr. Petrovich seconded. All in favor.

Mr. Petrovich moved to approve minutes from November 14, 2017. Mr. DiCarlo seconded. All in favor except Ms. Hach who abstained.

Mr. DiCarlo started going through the payment register. There were no questions.

Mr. Petrovich moved to recommend payments totaling \$115,573.39. Ms. Smalley seconded. All in favor.

Mr. DiCarlo started the auditing of September's bank statement. There were no incidents. Mr. DiCarlo started the auditing of October's bank statement. There were no incidents.

**Old Business**

**New Business**

Ms. Wordell has begun talks with financial advisors regarding the Village's debt in bonds. One stated the highest debt is at 5% for street improvement and will check to see if it's callable. The second highest debt is 4.42%-4.25%. It can be paid back in \$50,000 increments with two-months' notice. She will report back after she speaks with other advisors.

The next meeting will start at 6:30pm.

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

Respectfully submitted,

Stacey Task, Clerk of Council

Tom DiCarlo, Finance President