

**VILLAGE OF HINCKLEY**  
**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MEETING—MINUTES**  
**June 25, 2019**

**CALL COMMITTEE MEETING TO ORDER:** Meeting was called to order by Chairperson Constant at 7:00 PM.

**PRESENT:** Chairperson Michael Constant, Trustees Jeff Nier and Louis Manivong. Quorum established.

**ABSENT:** None

**ALSO PRESENT:** Village Treasurer Dave Maroo

**PUBLIC COMMENT:** None

**DISCUSSION: FY2020 APPROPRIATIONS**

FY2019 Appropriations were reviewed and updated based on FY2019 Actual Operating Expenses and input collected from the various departments. Trustee Constant will prepare a draft of the FY2020 Appropriations Ordinance and place the item on the agenda for Discussion/Approval at the July 8, 2019 Village Board Meeting.

**DISCUSSION: FY2020 BUDGET**

Trustee Constant stated that a great deal of effort was put into developing a budget for FY2019 and no final action was ever taken. We currently have a well thought out Appropriations Ordinance and operate on the principle that “if we don’t have it we don’t spend it”. The consensus was that a budget does not fit our current operations and is not necessary at this time.

**DISCUSSION: UTILITY BILL COLLECTION PROCEDURE**

Treasurer Maroo provided a proposed procedure that he had received from Daniel Roop. The procedural draft was reviewed, changes made, and will be placed on the agenda for Discussion/Approval at the July 8, 2019 Village Board Meeting.

**NEW BUSINESS: FY2020 ESTIMATED REVENUE**

The document provided by Treasurer Maroo was reviewed and revised. This does not require Board approval but will be placed on the agenda for Discussion at the July 8, 2019 Village Board Meeting.

**NEW BUSINESS: WRITE-OFF OF OUTSTANDING WATER & SEWER DELINQUENT BILLS**

Treasurer Maroo was advised by Attorney Szeto that there should be Board approval for any delinquent items to be written off. Treasurer Maroo will have a list prepared of these amounts and the topic will be placed on the agenda for Discussion/Approval at the July 8, 2019 Village Board Meeting.

**OPEN DISCUSSION: NONE**

**ADJOURNMENT**

The meeting was adjourned by unanimous voice vote at 8:50 PM.

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Michael Constant, Chairperson  
Finance & Economic Development Committee