

**Village of Golf Manor**  
**Finance Committee Minutes**  
**January 23, 2012**

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Members Present: Brenda Dubose, Sharon Chaney, Elaine Moscovitz

Golf Manor Employees: Chief Greg Ballman, Chief Ed Taylor, Wane Creager, Jamie Porada

Others Present: Greg Doering

Meeting was called to order at 6:30pm.

Discussion:

- Jason Faulk of Radio Shack discussed various models of digital voice recorders that can work to record council and committee minutes. He recommended the Olympus Model VN-8000PC with separate microphone at a cost of \$85.14.
- Mayor Zaffiro addressed Finance that we applied for the Park Grant. We will need to match \$26,700. Partnering with "The Caring Place" for \$20,000. We have \$24,000 left over from previous award, but can only use \$6,000. This will take place in 2013.
- Jamie Smith discussed the final 2011 budget. We are not over budget.
- Discussed the unused three funds. Jamie mentioned that the auditors are asking us to do something with these funds. Solicitor Rob Butler is looking into this for us.
- Building permit receipts are up. County increased the rates. Grants helped.
- Discussed our insurance liability budgeted at \$35,000. Ms. Dubose questioned if we could move to a higher deductible to save money. Mr. Creager will discuss with them.
- Mr. Doering questioned Mayor's Court fines. Chief Taylor presented Mayor's Court report.
- Chief Taylor presented information to have camera invoice paid.
- "First Suburbs" invoice was discussed. Mr. Creager said the information we get from this is worth the \$200 we pay.

Meeting dismissed at 7:30pm.