Larry Nelson called the meeting to order and requested a roll call of the membership. A roll call was taken with four members present creating the necessary quorum for voting purposes.

Larry Nelson called for a motion to approve the agenda as submitted. Randall made the motion, seconded by Witek. All members present voted aye. Motion carried.

Larry Nelson called for Correspondence- Farris stated we received the mid-year audit and is available to review.

Larry Nelson called for a motion to approve the September 19th, 2013 Finance Committee Meeting Minutes. Randall made the motion to approve the minutes, seconded by Gilmour. All members present voted aye. Motion carried.

Larry Nelson called for the Treasurer’s Report-September 2013. Witek made a motion to approve the Treasurer’s Report, seconded by Randall. Discussion. All members present voting aye, motion carried.

Larry Nelson called for the October 2013 Capital Bills. Randall made a motion to approve the October 2013 Capital Bills for payment in the amount of $12,437.13, seconded by Gilmour. Discussion. Bergeron mentioned two bills were highlighted because they are the supplemental bills that came in after the agenda had been posted. Discussion ensued if bills can be paid if they come in after the agenda is posted. The board agreed the supplemental bills not be included on the agenda will not be paid until the Executive Meeting after being put on the agenda. The board agreed when publishing the agenda in the future to increase the bills by 20% and put “not to exceed” on the agenda to account for any supplemental bills. A roll call was taken with all four members present voting aye, motion carried.

Larry Nelson called for the October 2013 Operation Bills. Gilmour made a motion to approve the October 2013 Operation Bills for the amount of $31,900.85, seconded by Randall. Discussion. A roll call vote was taken with all four members present voting aye, motion carried.

Larry Nelson called for Old Business:
Montgomery Police Department- Bergeron stated KenCom in on track to bring them on October 29th. Bergeron stated we will be splitting police frequencies as each day shift from each agency comes on shift. Witek stated after we begin dispatching for Montgomery Police to send out their annual usage invoice.
Montgomery Countryside Fire District- Bergeron stated Montgomery Countryside Fire came onboard October 8th and Aurora Township was September 24th and everything is running smooth for both agencies.

Any other Old Business- L Nelson mentioned they have had an inquiry from Minooka to do dispatching. Discussion Ensued.

2013-2014 Budget- Witek reviewed the work in progress 2013-2014 budget. Discussion Ensued. Randall made a motion to move the proposed draft budget to the Executive Board, seconded by Witek. Discussion. All members present voting aye, motion carried.

Nelson called for New Business:
Radio System Upgrade- No Action.

Anticipated Expenses- Bergeron reviewed the Anticipated Expenses for a total of $359.00 for mandatory training for an APCO Communications Public Safety Telecommunicator Basic Course for Ashley Conrad to be EMD certified. Discussion Ensued.

Nelson called for Any Other New Business: None

Other Business: No Action.

Executive Session: Witek made a motion to go into Executive Session for discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes (5 ILCS 120/2©(21)), and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity (5 ILCS 120/2©(1)), seconded by Gilmour. A roll call was taken at 11:47 a.m. with all four members present voting aye, motion carried.

Witek made a motion to come out of Executive Session at 12:27 p.m, seconded by Randall. All members present voting aye, motion carried.

Action after Executive Session: None

Nelson stated the next Finance Committee meeting is Thursday November 14th, 2013 at 10:00 a.m. Witek made a motion to adjourn the meeting, seconded by Randall. All members present voted aye. Meeting adjourned at 12:28 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary