

**Village of Pecatonica Finance Committee Meeting
Tuesday, March 12, 2024, at 6:00 p.m.
Village Hall 405 Main Street. Pecatonica, Illinois**

1. **Call to Order** - Chairman Determan called the meeting to order at 6:00 p.m. on Tuesday, March 12, 2024, at Village Hall.
2. **The Pledge of Allegiance to the American Flag was recited**
3. **Roll call** -

Chairman Determan, Trustee Howard, and Trustee Bean were present.

Also present: President Tom Heister, Trustee Kim Gipe Treasurer Sherry Bessert, and Village Clerk Gwenn Shirley.
4. **Additions and Corrections to the Agenda** - None
5. **Approval of Agenda** -

A motion was made by Trustee Howard and seconded by Trustee Cheryl to approve the agenda for the March 12, 2024, meeting. No discussion. A roll call vote was taken. All present in favor. Motion approved 3-0-0.
6. **Call to the Public** - None

Agenda Items

1. Items for Discussion and Possible Recommendation to the board –

A. Employee Insurance Benefits

The Committee continued discussion regarding Humana employee insurance benefits - dental, vision, and life insurance. Discussion included spousal coverage, children coverage, and coverage costs. Spousal coverage will only be available if the spouse of the village employee does not have benefits offered through their employer.

B. All Department Budgets for Fiscal Year 2025

Treasurer Sherry discusses the Fiscal Year 2024-2025 budget, going over the packet she created. She informed the committee of any notices or changes in revenues/income due to outside factors. Treasurer Sherry and Clerk Gwenn discussed the reasoning behind the budget set up with the committee. She thoroughly broke down what is in the budget with little to no confusion in figures. Discussion will continue regarding fiscal year 2024-2025 budget in future meetings.

2. Adjournment

A motion was made by Trustee Bean and seconded by Trustee Howard to adjourn the meeting. No discussion. A roll call vote was taken. All in favor. Motion approved 2-0-1. Meeting adjourned at 8:06 p.m.