

Village of Pecatonica Finance Committee Meeting
Tuesday, April 9, 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, April 9, 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, 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 April 9, 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. Review Auditor's Contract

The committee discussed the auditor's contract.

A motion was made by Trustee Howard and seconded by Trustee Bean to approve the Auditor's Contract in the amount of \$22,000. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

B. Employee Health Plan

The committee discusses the employee health plan with Blue Cross Blue Shield.

A motion was made by Trustee Howard and seconded by Trustee Bean to approve the employee health plan with Blue Cross Blue Shield. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

C. Employee Benefits – Eye, Dental, and Life Insurance

The committee reviewed and discussed the employee benefits of eye, dental, and life insurance.

A motion was made by Trustee Bean and seconded by Trustee Howard to approve the benefit package of eye, dental, and life insurance with Humana Insurance. Discussion. A roll call vote was taken. Discussion. All in favor. Motion approved 3-0-0.

D. Employee Handbook Review

The committee reviewed and discussed the employee handbook.

2. Treasurer Report

Treasurer Sherry discussed Locis software and the fund transfer that will be taking place on April 26, 2024, at 9 a.m.

3. Executive Session – None

4. Action on Items Arising out of Executive Session – None

5. 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 3-0-0. Meeting adjourned at 7:47 p.m.