

**Finance Committee Meeting Minutes**  
**Wednesday, August 27, 2025**  
**Village Hall**

Others Present:

Karen Martin, Chairperson  
Scott Lewis, Trustee  
Heidi Rudolph, Village President  
John Mastandona, Director of Finance  
Ellen Baer, Village Manager  
Casey Biernacki, Deputy Village Manager  
Matt Supert, Director of Municipal Services

Meeting called to order at 6:45 pm

**Items of Discussion:**

- **Minutes:** The minutes of the August 12, 2025, Finance Committee were approved as presented. Motion by Trustee Lewis and second by Chairperson Martin.
- **Public Comment:** None.
- **Library .02% Building Maintenance Levy:** Director Mastandona presented the Thomas Ford Memorial Library's .02% Building Maintenance Levy. He stated that the Library does not have authority to levy themselves and this Building Maintenance Levy has to be approved by the Board separate from their regular levy. He went on to explain that if the item is approved, a notice will be published in the newspaper of the additional levy request. Director Mastandona stated that they are capped at this limit by State statute and they have historically always levied for this item. The Committee recommended the Library's Building Maintenance Levy request be placed on September 8<sup>th</sup> Board Meeting agenda.
- **Budget Amendment – Meter Replacement:** Director Mastandona reported that this agenda item has been removed, as a budget amendment will not be needed at this time.
- **Other Business:** None.
- **Schedule Next Meeting:** Meeting confirmed to be at 5:15pm on October 7, 2025

Motion to adjourn by Trustee Scott Lewis and second by Chairperson Karen Martin.

There being no further business, the meeting was adjourned at 6:56 pm

Respectfully Submitted,  
John Mastandona  
Director of Finance

APPROVED: October 7, 2025