VILLAGE OF GLENCOE
FINANCE COMMITTEE

Meeting Minutes
May 19, 2011

1. CALL TO ORDER AND ROLL CALL

The Finance Committee was called to order at 6:30 p.m. in the Conference Room at Village Hall. The following members were present:

   Bruce Cowans, Chairman
   Lawrence Levin
   Ellen Shubart
   Joel Solomon

The following members were absent: President Feldman, Trustees Bhote and Keefe

The following Village staff was present:

   Paul Harlow, Village Manager
   William Jones, Assistant Village Manager
   David Clark, Director of Finance

2. APPROVAL OF APRIL 20, 2011 MINUTES

This matter was deferred.

3. PUBLIC COMMENT TIME

There were no public comments.

4. CONTINUE REVIEW OF VEHICLE LICENSES FOR DEALERSHIPS

This matter was deferred.

5. CONSIDER DRAFT FISCAL YEAR 2013 BUDGET CALENDAR

This matter was deferred.

6. OTHER BUSINESS

Chairman Cowans raised a concern about how savings on any governmental service sharing or consolidation would be realized. He was concerned about the savings being realized by one government by sharing service, might be used for other expenses rather than being realized by the taxpayers. The Committee discussed this matter and made no recommendations.
7. **ADJOURNMENT**

There being no further business for discussion, the meeting was adjourned at 7:00 p.m.