

MINUTES
Finance and Economic Development Committee
February 09, 2016 – 7:00 p.m.
Fulton Conference Room

Members Present: B. Maher, Chair
 M. Pannitto, Village Trustee
 B. Brady, Village Trustee

Members Absent: None

Elected Officials
Present: D. Seaman, Village President
 T. Grady, Village Trustee
 J. Vandenberg, Village Trustee
 B. Younker, Village Trustee
 D. Framke, Marketing Director

Staff Present: D. Niemeyer, Village Manager
 M. Mertens, Assistant Village Manager
 S. Tilton, Assistant Village Manager
 B. Bettenhausen, Village Treasurer
 T. Melody, Village Attorney
 S. Eberhardt, Resident

Item#1 – OPEN THE MEETING – Motion was made by Trustee Pannitto, seconded by Trustee Brady to open the Finance and Economic Development Committee meeting on Tuesday, February 9, 2016. Vote by voice call. Chairman Maher declared the motion carried and called this meeting to order at 9:01p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON DECEMBER 1, 2015 - Trustee Brady noted that a spelling mistake was made with Trustee Maher’s name and should be corrected. Motion was made by Trustee Brady, seconded by Trustee Pannitto to approve the minutes as amended of the Finance and Economic Development Committee meeting held on December 1, 2015. Vote by voice call. Chairman Maher declared the motion carried.

Item #3 – DISCUSS ATTORNEY RFQ’S – Trustee Maher presented an overview of the Attorney RFQ. He advised the Committee that (14) fourteen responses were received, they are as follows:

Prosecution Services

- Michelle L. Moore
- Russell J. Miller
- Marquardt & Belmonte

Labor Attorney

- FranczerkRadelet
- Laner Muchin
- Schuyler, Roche and Crisham

General Legal Services

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- Robbins, Soloman and Patt
- Neal & LeRoy, LLC

Comprehensive Services (Prosecution Services, Labor Attorney and General Municipal Law)

- Ancel Glink
- Storino, Ramello and Durkin
- Klein, Thorpe and Jenkins
- Kathleen, Field, Orr and Associates
- Odelson Sterk
- Peterson, Johnson, & Murray

It was noted that Ancel Glink had their proposal addressed to the Village Manager and not to the Clerk's office as per the RFQ requirements, as such the proposal will not be considered as part of this review process. Trustee Maher highlighted the review criteria and asked each Board member to review the proposals and make recommendation based on grades per the matrix. This item will be discussed at a March Finance Committee meeting for further consideration.

Motion was made by Trustee Pannitto, seconded by Trustee Brady to adjourn the regular meeting of the Finance and Economic Development Committee. Vote by voice call. Chairman Maher declared the motion carried and the regular meeting of the Finance and Economic Development Committee was adjourned at 9:13 p.m.

MSM:lv

cc: *Village Board*
Village Manager
Assistant Village Manager
Village Treasurer
Deputy Village Clerk