

**MINUTES**  
**Finance and Economic Development Committee**  
**October 20, 2015 – 6:00 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  
                          B. Younker, Village Trustee

Staff Present:       D. Niemeyer, Village Manager  
                          M. Mertens, Assistant Village Manager  
                          S. Tilton, Assistant Village Manager

Others Present:     None

**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, October 20, 2015. Vote by voice call. Chairman Maher declared the motion carried and called this meeting to order at 6:03p.m.

**Item #2 – Consider Approval of the Minutes of the Joint Finance and Economic Development and Planning & Zoning Committees Meeting held on September 1, 2015.** Motion was made by Trustee Pannitto, seconded by Trustee Brady to approve the minutes of the joint Finance and Economic Development and Planning and Zoning Committee meeting held on September 1, 2015. Vote by voice call. Chairman Maher declared the motion carried.

**Item #3 – Discuss Request for Qualifications for the village Attorney and Other Legal Services -**  
The Committee discussed the RFQ and recommended to staff that it be issued as drafted. The Committee also recommended that based on the results of the RFQ the Village may wish to consider in-house counsel for portions of the Village's legal needs.

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. Motion carried and the regular meeting of the Finance and Economic Development Committee was adjourned at 6:26 p.m.

ST:lv

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