

**Village of Hinsdale
Finance Commission
Minutes of Meeting on February 26, 2009**

Members Present: Chairman Kane, Commissioners, Wagner, Waldo,
Vernick, Bauschard

Members Absent: Commissioners Aggarwal, Savickas, Kushner, Jurgenson

Staff Present: David Cook, Village Manager

Meeting Called to Order at 7:30 pm.

Approval of Minutes

Chairman Kane asked for a motion to approve the minutes of the January 29th, 2009 Finance Commission meeting. Commissioner Waldo moved for approval of the January 29th minutes, which was seconded by Commissioner Wagner.

Review and Discussion of the January, 2009 Treasurer's Report

Mr. Cook highlighted the January 2009 Treasurer's report to the Finance Commission. The Finance Commission looked at key issues and general discussion ensued regarding the highlights of the Treasurer's report.

Review and Discussion of Draft FY 2009-10 Budget Assumptions

The Finance Commission discussed the Draft FY 2009-10 Budget Assumptions with Mr. Cook to look for ways to improve the quality and forecasting of the 2009-10 budget assumptions.

Discussion of Storm Water Utility Fee

Mr. Cook provided information to the Finance Commission regarding the storm water utility fee. Discussion continued over the parameters of the plan and what the Village could expect to see in additional revenue and the possibility of less runoff and flooding.

Discussion of Infrastructure Master Plan

The Finance Commission discussed the key issues and planning behind the Infrastructure Master Plan.

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Adjournment

With no further business to come before the Commission, it was moved to adjourn the meeting. The motion was seconded and passed and the meeting adjourned at 8:51 p.m.

Respectfully Submitted:

David Cook
Village Manager