MEETING MINUTES FOR THE VILLAGE OF NORTH PRAIRIE FINANCE, FEE AND INSURANCE COMMITTEE APRIL 14, 2022 AT 6:00 P.M. MUNICIPAL CENTER - 130 N. HARRISON STREET

Call to Order: @ 6:00 pm

Roll Call: Debbie Hall, Frank Rewasiewicz. (Absent Kay Singh)

- 1) Discussion and/or Action: Approval of March 10, 2022, meeting minutes. Motion to approve the March 10th, 2022 minutes as presented by Hall, 2nd by Rewasiewicz. Passed.
- 2) Discussion and/or Action: Review monthly bills and payroll with recommendation to the Village Board. Motion to accept and recommend to the board with the following notes:
 With the Addition of check #17402 for Xerox invoice # 1587268 for 98.37 and including these Voided checks: 17308, 17332, 17335-17338, 17389, 17395, 17401. and the rest of the bills and payroll as presented by Hall, 2nd by Rewasiewicz. Passed.
- 3) Discussion and/or Action: Of 2022 Budget Funds relating to the Village Clerk/Treasurer. Tabled to next month if needed.
- 4) Motion to adjourn. Motion to adjourn by Hall at 6:59 pm, 2nd by Rewasiewicz. Passed.

Minutes by Frank. Rewasiewicz Chairman on 4/15/2022

Frank Rewasiewicz

North Prairie Village Trustee