

Poland Village Council

Finance Committee Minutes

March 13, 2017 – 4:00 P.M.

Attendees: Linda M. Srnec, Chairperson  
William Dunnavant, Councilmember  
Robert Limmer, Councilmember  
Nicholas Srnec, Fiscal Officer

A general discussion was held in regards to the conversation with Gary DiOrio from MS Consultants at the March 7<sup>th</sup> Council meeting about the Eastgate Traffic Signals grant. Finance further discussed options on this grant. This grant is scheduled for July 1, 2021 to June 30, 2022. We will have MS Consultants file the application for this project. We will have the option to withdraw our application should funding not be available.

Finance discussed the upcoming 2.0 mil renewal levy due this fall for General Fund operations.

Finance will be meeting with our insurance carrier in the near future.

A new item of discussion is the possible proposal of a .25 mil Forest Levy for 2017 General Election.