

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, August 4, 2020 @ 6:30 p.m.  
Virtual Meeting via Zoom**

**Minutes**

**Call to order: roll call**

President Wekkin called the meeting to order at 6:30 p.m. Answering the call were Trustees Nelson, Pike, and Zais. A quorum was present and the meeting had been duly noticed. Also in attendance were; Police Chief, Mark Richert; Public Works Director, Patrick Moos; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

**Approval of minutes: Regular Finance & Personnel Committee meeting of July 7, 2020**

**Motion (Pike/Zais) to approve the July 7, 2020 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.**

**Claims: review and recommendation**

**Motion (Nelson/Pike) to recommend approval of the August 2020 non-recurring claims of \$27,503.00. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Zais-yes, Wekkin-yes.**

**Amend 2020 Budget**

**Motion (Zais/Pike) to recommend amending the Village of North Hudson's 2020 Annual Budget by transferring \$15,000 from the Police Department Vehicle Assigned Fund, and \$2,000 from the Use of Available Funds to cover the purchase of capital equipment for the Police Department. Motion passed on a roll call vote of 4-0. Zais-yes, Pike-yes, Nelson-yes, Wekkin-yes.**

**Purchase of Permanent Ground Lighting for Flag Pole at Chief Jansen Park**

**Motion (Nelson/Zais) to recommend having Scott Freer Electric install in-ground lighting at Chief Jansen Memorial Park with cost not to exceed \$1,500.00. Funds to be used from assigned Chief Jansen Park account. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Zais-yes, Wekkin-yes.**

**Adjournment**

Wekkin declared the meeting adjourned at 6:35 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer