



**Bill Hintz – Village President**  
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**ADMINISTRATION COMMITTEE MEETING**  
(FINANCE, INSURANCE, POLICY, ORDINANCES, AND LICENSE)

Tuesday, January 9, 2017

7:00 P.M.

Village Hall – 1001 Mansur Avenue, Carbon Cliff

Todd Cantrell  
Trustee

Keith Curry  
Trustee

Leevon Harris  
Chairman

AGENDA

1. Minutes of the Regular Board Meeting of December 19, 2017 and January 2, 2018.
2. Information from Clerk Hopkins that she thought the Committee might be interested in pertaining to McClure Engineering.
  - Attending Village Board Meetings  
Senior Project Manager     \$143.00 per hour  
Mileage Rate                     \$0.80 per mile  
No Charge to Village
  - Based on Loren's rate and miles traveled, McClure could have billed \$5,791.50 for attending the Board Meetings between August and November. They could have also billed \$179.20 for mileage to and from the meetings.
3. Monthly Treasurer's Report – December 2017.
4. Monthly Maintenance Comp Time Report – December 2017.
5. Monthly Clerk's Report – December 2017.
6. Sign Payroll & Vendor Checks.
7. New Business / Other.

**Next Meeting – Tuesday, February 13, 2018 – 7:00 P.M. at 1001 Mansur Avenue**