

FINANCE COMMITTEE

August 8, 2017

Regular Meeting

CALL TO ORDER:

Chairman Lawler made a motion to open the meeting at 6:07 p.m. Trustee Hoogland seconded. All in favor. Motion carried.

ROLL CALL:

Present: Chairman: Chairman Lawler
Members: Trustee Brown
Trustee Hoogland
Trustee Zarate
Rosa Cojulun, Finance Director
Susan Mika, Assistant Director of Finance
James Farrell, IT Director/Assistant to the Mayor

OLD BUSINESS:

➤ None

NEW BUSINESS:

- ✓ James Farrell went through the annual license renewal for MUNIS, the Village's accounting software.
 - Chairman Lawler asked what the replacement module that was added is for.
 - Finance Director Rosa Cojulun responded that it is a self-service module.
 - Trustee Hoogland asked what is the percentage increase over last year for the renewal.
 - Finance Director Rosa Cojulun responded that the increase is 5%.
 - Trustee Hoogland also asked how long the Village has had this software and if it would be cost effective if the Village would sign a multi-year contract.
 - Rosa responded the software has been in place since 2004 and that MUNIS does not offer a multi-year renewal. She also explained that MUNIS is tailored to municipalities and Chairman Lawler added that there is really no other vendor available out there

Trustee Brown made a motion to accept the annual license renewal for MUNIS. Trustee Hoogland seconded. All in favor. Motion carried.

ADJOURNMENT:

Chairman Lawler made a motion to adjourn the meeting at 6:17 p.m. Seconded by Trustee Zarate. All in favor. Motion carried.