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## **Finance Committee Minutes**

City Council Chambers

Monday, June 20th, 2022

Alderman Kreinbrink called the meeting to order at 6:30 PM

Roll call was taken:

**Present:** Alderwoman Killey and Alderman Kreinbrink

**Absent:** Alderwoman Johnson

**Review of Semi-Monthly Bills**: Bills were reviewed to be submitted for payment approval at the next Regular Meeting of September, which would be July 5, 2022. After review, it was determined to move the bills forward for City Council approval on July 5, 2022. Motion by Alderwoman Killey and second by Alderman Kreinbrink. Motion carried unanimously by voice vote.

<u>Old Business:</u> Alderwoman Killey reported she had not been able to meet with Mayor Latham as of yet regarding the Opera House Contract but intended on doing so in the near future.

**New Business:** Request to add bill in the amount of \$3905.00 to ledger – approved by committee.

<u>Audience Comments</u>: Mr. Doug Grief questioned a bill from Clark/Baird/Smith LLC. It was explained to be a bill in conjunction with attorney fees dealing with the collective bargaining agreement with the PD. Mr. Grief also asked if a bill from DeKalb County in the amount of \$14,750 was for dispatching. The invoice in question was confirmed to be the monthly dispatching costs. Lastly, Mr. Grief questioned disbursements to the School District, Fire District, and Library District outlined in the monthly bills. Those disbursements were confirmed to be fees the City of Sandwich collects as part of impact fees for those entities and these were the associated payouts to the respective taxing bodies.

<u>Adjournment:</u> There being no further business to come before the Committee, motion made by Alderman Kreinbrink, and seconded by Alderwoman Killey, to adjourn at 6:47 PM. Motion carried unanimously by voice vote.