



Finance Committee Minutes
City Council Chambers
Monday, July 18th, 2022

Chairwoman Johnson called the meeting to order at 6:33 PM.

Roll call was taken:

Present: Alderwoman Rebecca Johnson, Alderwoman Cara Killey & Alderman Fred Kreinbrink

Also present: City Clerk Denise Ii, Jim Teckenbrock

Review of Semi-Monthly Bills: Bill from Harris & Harris pulled for review. Bills were reviewed to be submitted for payment approval.

Old Business: Discussion on sidewalk specs, 2 computer purchase, AV system in Annex - are all in progress. Policy on purchasing agreement is still in progress.

New Business: Alderwoman Johnson will be on vacation until 8/8/22. Alderwoman Killey to resume meetings. One CD the city has is about to mature. Options are rolling it over depending upon rates. Consider having money managed by City Treasurer.

Unfinished Business: Inquiry about Opera House roof. Grant to be completed and turned in before 8/10/22 deadline. Policy between City of Sandwich and Opera House to resume upon Johnson's return.

Audience Comments: Jim Teckenbrock from the Sandwich Economic Development Corp. announced that two restaurants are looking at property in Sandwich, in addition to three different solar companies. Jim has also been working on a grant from the DeKalb County community foundation. Mr. Teckenbrock brought in finance statements from the SEDC for our review which listed all entities that funded the SEDC. Copies were not available. Meetings for the SEDC are considered public and are quarterly. Last meeting was in January, and the next meeting is scheduled for the first or second Monday in August.

Finance Meeting Motion to send monthly bills to the city council for payment: Motion made by Alderman Kreinbrink, seconded by Alderwoman Killey. Motion passed.

Adjournment: There being no further business to come before the Committee, motion made by Alderwoman Killey, and seconded by Alderman Kreinbrink, to adjourn at 6:57 PM. Motion carried unanimously by voice vote.


Rebecca Johnson, Finance Chair