



Finance Committee Minutes

City Council Chambers
Monday, August 21st, 2023

Chairwoman Johnson called the meeting to order at 6:30 PM.

Roll call was taken:

Present: Alderwoman Rebecca Johnson, Alderwoman Karsta Erickson & Alderman Kreinbrink

Also Present: City Administrator Geoff Penman, Chief of Police and Doug Greif in the gallery.

Review of Semi-Monthly Bills: Bills were reviewed to be submitted for payment approval. Invoice from VOLT – and re-imbusement by the Park District is expected.

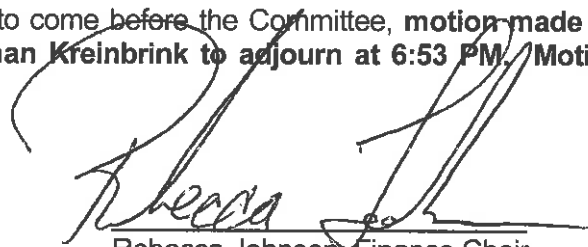
Old & unfinished Business: Approval of minutes from April 3rd, 17th, May 1st & 15th and July 17th, pending approval. Alderwoman Johnson to send all copies to Alderman Kreinbrink and Alderwoman Erickson for review. Approval was denied. Discussion on finance meeting time and day.

New Business: Discussion on bids for sidewalk repairs. Would like office to provide list of vendors to be paid out sooner. Discussion on earlier cut off to submit invoices.

Audience Comments: Mr. Doug Greif inquired about Alderman Robinson being any different than anyone else in that he could be at the meeting to question any bills before they are approved for payment. Also questioned Artlip and Sons invoice for AC units and inquired about the boiler being done at the new police department.

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

Adjournment: There being no further business to come before the Committee, **motion made by Alderwoman Erickson & seconded by Alderman Kreinbrink to adjourn at 6:53 PM. Motion carried unanimously by voice vote.**



Rebecca Johnson, Finance Chair