



City of
SANDWICH, ILLINOIS

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Finance Committee Minutes

City Council Chambers

Monday, July 20th, 2020

Chairwoman Killey called the meeting to order at 8:16 PM.

Roll call was taken:

Present: Aldermen Dell, Killey & Kreinbrink

Also Present: City Clerk Li & WSPY Correspondent Jim Wyman

Approval of Minutes: Motion made by Alderman Kreinbrink, and seconded by Alderwoman Killey, approving minutes of June 1st & 15th, 2020; and July 6, 2020. Motion passed unanimously by voice vote.

Review of Semi-Monthly Bills: Bills were reviewed to be submitted for payment approval at the Regular Meeting of July 27th, 2020. It was noted that the fiber optic connection with DeKalb County through NIU has never been activated at City Hall although there is an annual fee of \$7,000.00 for useage. Under the new contract with Reliable Computer, it is hopeful to see if this service is needed by City Hall since the fiber installation by Metronet last summer. The Police Department is fiber connected with DeKalb County through the NIU program.

Old Business: Update on proposed purchasing policy - a draft copy has been emailed to the committee members for review and will be discussed at the next Finance Committee meeting of August 3rd.

New Business: None

Audience Comments: WSPY Correspondent, Jim Wyman, questioned invoices to Central Limestone in the amount of \$1,050.25 and Illinois EPA in the amount of \$500.00.

Adjournment: There being no further business to come before the Committee, **motion made by Alderman Kreinbrink, and seconded by Alderman Dell, to adjourn at 8:30 PM. Motion carried unanimously by voice vote.**

/s/ Denise Li, City Clerk