



City of  
**SANDWICH, ILLINOIS**

128 E. Railroad St – Sandwich, IL 60548

Phone: (815) 786-9321 Fax: (815) 786-7012

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**Special Meeting Minutes**

City Council Chambers

Monday, July 15<sup>th</sup>, 2019

Mayor Robinson called the meeting to order at 7:00 PM.

Roll call was taken:

**Present:** Mayor Robinson, Clerk li, Aldermen Dell, Kelleher, Killey, Kreinbrink, Redden & Surratt

**Resolution 19-11** entitled "Resolution Authorizing the Execution of an Auditor's Engagement Letter". Upon the recommendation of the Finance Department, Newkirk & Associates proposed a 3-year contract for fiscal years ending 2019, 2020 & 2021. Resolution presented for adoption that will allow the Mayor to sign the Letter of Engagement.

**So moved by Alderman Surratt, and seconded by Alderman Kelleher. Aye: Aldermen Dell, Kelleher, Killey, Kreinbrink, Redden, Robinson & Surratt Nay:0 Motion carried 7:0**

**Public Comments:** None

**Adjournment:** There being no further business, **motion made by Alderman Dell and seconded by Alderman Surratt to adjourn the Special Finance Committee Meeting at 7:03 PM. Motion carried unanimously by voice vote.**

/s/ Denise li, City Clerk