Finance Committee Minutes

City Council Chambers Monday, October 17th 2022

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

Roll call was taken:

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

Also present: Alderman Rich Robinson, Jeff Penman

<u>Review of Semi-Monthly Bills</u>: Purchase of "tablet" for Vactor on Amazon. No description available. Details and line items requested for adjustments. Tri-County Landscape restoration materials for Woodbury project. Brad Manning Ford submitted substantial bill for squad # 13.

<u>Old Business:</u> Association to restore City Hall submitted bill for two months 9/1 and 10/1. Both approved.

<u>New Business</u>: Opera House restoration issues. Cannot seal brick until the gutters are done. Possibility of sealing moisture in. DeKalb County community foundation must change the grand and re-appropriation of funds may be necessary.

<u>Audience Comments</u>: Rich Robinson inquired about Brian Vokel's pizza party. Squad #13 going to Manning Ford in DeKalb questioned.

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

<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 6:50 PM. Motion carried unanimously by voice vote.

/s/ Rebecca Johnson, Finance Chair