

Finance Committee Minutes

City Council Chambers Monday, November 21st 2022

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

Roll call was taken:

Present: Alderwoman Rebecca Johnson, Alderwoman Cara Killey

Review of Semi-Monthly Bills: Inquiry on Brent's mailing for ballots & Baird Smith Invoice. Bills were reviewed to be submitted for payment approval.

<u>Old & unfinished Business:</u> (a): Update on proposed purchasing agreement to be finished and turned in January, 1st, 2022 per Alderman Kreinbrink.

(b): Missing minutes from November 15th, 2021 – Minutes were previously submitted, but will be re-submitted & followed up with an e-mail.

New Business: Nicor contract pulled for review.

Audience Comments: None.

<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 Alderwoman Killey & seconded by Alderwoman Johnson to adjourn at 6:37 PM. Motion carried unanimously by voice vote.

Rebecca Johnson,	Finance	Chair