



City of  
**SANDWICH, ILLINOIS**

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**Finance Committee Minutes**

Tuesday, July 19<sup>th</sup>, 2016

Finance Chairwoman Killey called the meeting to order at 9:30 AM

Roll call was taken:

**Present:** City Clerk li, Aldermen Killey & Robinson

Alderman Dell arrived at 9:35 AM

**Approval of Minutes:** Motion made by Alderman Dell, and seconded by Alderman Robinson, approving the minutes from June 21, 2016 and July 5, 2016.

**Review of Semi-Monthly Bills:** Bills reviewed to be submitted for payment approval at the Regular Council Meeting on July 25, 2016.

Clerk li advised that video gaming receipts were down due to the bowling alley being closed for the summer, new ownership for Knuckle Hedz, and new site location for South Moon BBQ. She understands that Knuckle Hedz and the new establishment Freedom Hall have made application for video gaming. South Moon BBQ have made early indications that they will not pursue a video gaming license.

At 9:40 AM, Alderman Dell requested Budget Director Barker to attend the meeting. \$737,808.41 was spent from the capital improvements fund in June, leaving a balance just under \$1 million. Costs expended included the purchase of 1251 E. 6<sup>th</sup> Street, the purchase of a new truck, and the Center Street project. Budget Director Barker left the meeting at 9:44 AM.

**New Business:** None

**Audience Comments** - None

**Adjournment**

There being no further business to come before the Committee, **motion made by Alderman Robinson and seconded by Alderman Dell to adjourn the Finance Committee meeting at 9:53 AM. Motion carried unanimously by voice vote.**

/s/ Denise li, City Clerk