



City of  
**SANDWICH, ILLINOIS**

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**Finance Committee Minutes**

Monday, October 17, 2016

Finance Chairwoman Killey called the meeting to order at 7:35 PM

Roll call was taken:

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

**Also Present:** Mayor Olson, Attorney Buick, Aldermen Fraser, McMahon, Moran, Redden & Scheidecker

**Review of Semi-Monthly Bills:** Bills reviewed to be submitted for payment approval at the Regular Council Meeting on October 24, 2016.

**New Business:** City Clerk li said she will have finance committee minutes for September 20<sup>th</sup> & October 3<sup>rd</sup> placed on the agenda for approval at the November 7<sup>th</sup> meeting. Minutes are prepared but were omitted from the agenda.

Monthly phone costs are approximately \$2,500. Alderman Dell questioned if there was some means that the City could reduce this number by connecting into the existing fiber optic. Alderman Scheidecker said this could be done at quite an expense of roughly \$50,000 plus the purchase of a new telephone system. It was noted that not all city facilities are currently wired for fiber, such as the lift stations and the sewer plant.

City Attorney Buick addressed the committee pertaining to the open meetings act, and suggested that the committee meet in a designated room that is accessible to the public. Currently the meeting congregates around Alderwoman Killey following the regular meeting.

**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 7:48 PM. Motion carried unanimously by voice vote.**

/s/ Denise li, City Clerk