

**Finance Committee**

**May 31, 2022**

**6:00pm - City Hall Council Chambers**

Chairman Ptak called the Meeting to order at 6:00 p.m.

**ROLL CALL**

**Present:** Chairman Ptak, Aldermen Demes, Lavieri, Jeppson

**Excused Absence:** Alderman Herndon

**Others Present:** Deputy Clerk Brent Bader, Superintendent of Public Works Patrick Watson, Alderman Reynolds, Alderman Bacidore, Finance Director John Duncan, Fire Chief Jerry Janick, Treasurer Virginia Kochanowski, City Engineer Brian Brown.

**A quorum was present.**

Moved by Alderman Demes and seconded by Alderman Lavieri to approve and place on file the minutes of the Finance Committee for May 16, 2022. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Alderman Lavieri asked about two different bills. The first one was for scoreboard repairs. Finance Director Duncan confirmed this bill and how it is split with girls' softball league. Lavieri also asked about a bill for \$87,000. Duncan confirmed that this bill is for Wastewater Plant but not the plant itself. This is from an IEPA loan that the city has had for 10+ years.

Finance Director did ask for the Finance Committee to set a date sometime soon before July to discuss appropriations for the year. This would need to be a separate meeting outside of the regularly scheduled City Council meeting. The Committee will try to find the date during the week of June 20th or June 27<sup>th</sup>.

There were no more questions or comments from the public.

Moved by Alderman Lavieri and seconded by Alderman Jeppson to adjourn the meeting.

Voice vote, all ayes. Motion carried.

Chairman Ptak adjourned the meeting at 6:05 p.m.



Amy Quinn, City Clerk