

FINANCE COMMITTEE MEETING

March 28, 2022

The meeting was called to order at 6:30 p.m. at City Hall by Chairman Gary Nelsen.

Roll call was answered by Alderpersons Nelsen and Cochran. Also present was Treasurer Angel Palmer and City Clerk Janet Waller.

Mayor Page was via remote.

Alderman Reed was absent.

Alderman Cochran made a **motion to allow Mayor Page via remote**, seconded by Alderman Nelsen. Motion carried with Alderman Cochran and Nelsen voting aye and 0 nays.

Under old business:

The house on Locust Street will be tore down in the near future.

Under new business:

2 quotes for the Well 10 and Well 11 Rehab were received. Layne was \$28,542.00. Peerless was \$26,300.00.

The committee discussed the Health meeting regarding chickens. Mayor Page would like the council to discuss chickens at the council meeting so Attorney Moredock will know what is wanted in the ordinance. Alderman Cochran noted ordinances are expensive and questioned about spending money on an ordinance that may not go any further.

A repair to the Water Plant generator was done for \$862.00 by Atchison Electric.

The Chastain engineering agreement was discussed for the Water Plant. The committee agreed to send it to the council meeting.

Mayor Page will be attending a TIF seminar in April in Springfield, Illinois.

A TIF joint review board meeting with the taxing districts will held on April 18th via zoom.

A Special Meeting will be held on April 21st with Amy Bashati from the Illinois Housing Authority.

The electrical aggregation is up in June. It was recommended the City should go with Ameren as they have the lowest rate at this time.

Budgets will be discussed in May.

The committee agreed on going back to using City Hall for meetings instead of the Bromwell Lodge.

Treasurer Palmer has discussed online payments with Accountant Adam Mathias. The committee agreed on using online payments only when time sensitive bills need to be paid such as Casey's credit card to avoid late fees.

Public Comments:

Finance Committee meeting was adjourned at 7:05 p.m.

Janet Waller
City Clerk