



## Finance Committee Meeting Agenda

Lee County, Illinois

Apr 14, 2022 at 9:00 AM CDT to Apr 14, 2022 at 10:00 AM CDT

Old Lee County Courthouse, Third Floor Boardroom, 112 E Second Street, Dixon, IL 61021

**Meeting Details:** <https://zoom.us/j/92488155787?pwd=endiMVBRWkxwanE3b0NTRmhFV01ldz09>,

1-312-626-6799 US (Chicago)

**Meeting ID:** 924 8815 5787

**Passcode:** 885390

### I. Call to Order

**II. Committee Member Roll Call:** Chair Jim Schielein, Vice Chair Arlan McClain, Tom Kitson, Lirim Mimini, Doug Farster, Rick Humphrey, and Tim Bivins

### III. Meeting Attendees and Visitors

### IV. Approval of the Minutes from the Previous Meeting - (March 17, 2022)

### V. Treasurer's Monthly Financial Report

### VI. Treasurer's Quarter Financial Report – Presented every January-April-July-October

### VII. Insurance Committee and GREDCO Reports

### VIII. Approval of Monthly Resolution(s): None

### IX. Old Business

A. Compensation for Elected Officials - Tabled in March

B. Compensation for Lee County Board Members - Tabled in February

C. Compensation for Lee County Zoning and Planning Commission Members - Tabled in February

D. Computer Upgrades for EMA/EOC - Tabled in February

### X. New Business

#### A. ARPA Committee Recommendations

1. Revised Estimate for Approved ARPA Request - Sheriff's Driveway Expansion

2. Additional Community Service Application - Meals on Wheels

3. Small Business Program

4. 2022 ARPA Allocation for \$1.5 Million for County Capital Projects Spent at the Discretion of the Finance Committee

#### B. FY22 Budget Adjustment for Approved Raises

C. Preventative Maintenance Service Agreements for Old Courthouse and New Courts Building

D. (Original) New Courts Building Elevator Replacement

E. Asbestos Report for the Old LEC

F. Lead Abatement Contract for the Old LEC Shooting Range

G. Court Building Network Switch Quote

H. IT Consolidation of Hardware/Software Resources

I. Fuel Line Item - Budget Adjustment

J. Board Chair Conference Room Remodel

### XI. Executive Session:

A. 5 ILCS 120/2 (c)(1) Employee Compensation

### XII. Adjournment