

Finance Committee Meeting – July 31, 2019

The Finance Committee of the City of Aledo met in Open Session in the Council Chambers of the City Hall building on July 31, 2019. ALD. KOPP called the meeting to order at 6:15 P.M. The roll was called, whereupon the following committee members answered present:

Aldermen BARRY COOPER, JIM HOLMES, CHRIS KOPP, and LINDA SARABASA. Mayor CHRIS HAGLOCH.

Also present were ILA BERTRAND, Alderman, MICHAEL CHAUSSE, Alderman, DENNIS DIXON, Alderman, CHRIS SULLIVAN, Interim City Administrator / Chief of Police, and JAROD DALE, City Clerk.

Approval of Minutes: Motion was made by ALD. SARABASA and seconded by ALD. COOPER to approve the committee meeting minutes of 05/13/19 as presented. A Unanimous voice vote followed in agreement.

The following was discussed:

Old Business: ALD. Chausse requested an RMA property update by City Staff. MAYOR Hagloch reported the prior individual interested in the property is no longer interested in the property. City to move forward and advertise the property for sale.

New Business: *Discussion on the Request for City Sponsorship submitted by Mercer County Senior Center at 137 W. Main Street, Aledo, IL:* MAYOR Hagloch reported Annette Speer appeared before the City Council on 7/15 requesting city sponsorship. MCSC received a grant with AmerenIP for half (1/2) of the project and are requesting the City support the other half of the project in the amount of \$2,000.

MAYOR reported the Aledo Fire Protection District will not be requesting sponsorship due to AFD cancelling the fireworks this year and noted those dollars could be utilized to sponsor MCSC with the lighting upgrades within the senior center.

Motion was made by ALD. COOPER and seconded by ALD. HOLMES to approve the city sponsorship request submitted by Mercer County Senior Center in the amount of \$2,000 and move item to the City Council for final approval. A Roll call vote was recorded as follows:

YES: Cooper, Holmes, Kopp, and Sarabasa. NO: None. Motion carried. 4 yeas, 0 nays.

ADJOURNMENT: There being no further business, motion was made by ALDERMAN HOLMES and seconded by ALDERMAN SARABASA that the meeting be adjourned. Unanimous voice vote followed in agreement. Meeting was adjourned at 6:20 P.M.

Jarod Dale, City Clerk