



AGENDA

**LEE COUNTY FINANCE COMMITTEE MEETING
9:00 A.M., THURSDAY, AUGUST 12, 2021
THIRD FLOOR BOARDROOM**

112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021

Chair Arlan McClain, Vice Chair Jim Schielein, Doug Farster, Rick Humphrey, Tom Kitson, Lirim Mimini

- 1. Call to Order**
- 2. Roll Call & Approval of Minutes from the Previous Meeting**
- 3. Visitors**
- 4. Treasurer's Financial Monthly Report**
- 5. Treasurer's Quarterly Report (Every Quarter)**
- 6. Insurance Committee and GREDCO Reports**
- 7. Monthly Resolutions:**
 - a. Four (4) Joseph Meyer Resolutions
- 8. Old Business**
 - a.
- 9. New Business**
 - a. Court System Fees – Circuit Clerk
 - b. UTV Ordinance Discussion
 - c. Sheriff's Office Budget Discussion
 - d. DEVNET Contract
 - e. Election Equipment Request For Proposal – County Clerk
 - f. \$270,000 Recommendation from the Highway Department for Equipment Purchases in FY2021
- 10. Executive Session**
 - a.
- 11. Adjournment**

Arlan McClain, Chair
Posted 08.12.21