



Finance Committee Meeting

Lee County, Illinois

Sep 15, 2022 at 9:00 AM CDT to Sep 15, 2022 at 10:00 AM CDT

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

Meeting Details: <https://zoom.us/j/92488155787?pwd=endiMVBkxwanE3b0NTRmhFV01ldz09>,

1-312-626-6799 US (Chicago)

Meeting ID: 924 8815 5787

Passcode: 885390

Agenda

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. Public Visitors

IV. Approval of the Minutes from the Previous Meeting - (August 18, 2022)

V. Treasurer's Monthly Financial Report

VI. Treasurer's Quarter Financial Report – Presented every December, March, June, September

VII. Insurance Committee and GREDCO Reports

VIII. Approval of Monthly Resolution(s): 12 (Twelve) Joseph Meyer Resolutions

IX. Other Business

X. New Business

A. ARPA Committee Recommendations

1. Broadband Grant - Matching Funding

a. Broadband Grant Detailed Budget 8.25.22

b. Lee County Broadband PowerPoint Presentation

2. ARPA Capital Fund Allocation Recommendation

B. Request for Reconsideration Regarding the ARPA Vote on the Kreider Golf Course

C. New Hire in the State's Attorney's Office

XI. Executive Session:

XII. Adjournment