

8th January 2024/5:00 pm Finance Committee Meeting Silvis City Hall/Council Chambers 121 11th Street Silvis, Illinois 61282

Alderwoman Winters called the meeting to order @ 5:16 pm and noted a quorum.

Roll Call: Alderwoman Winters, Alderman Lohse, Alderman Greer
Others in Attendance: Alderman Rice, Alderman Pirmann, Alderman Cervantes, City Clerk Amy Malmstrom, Administrator Jerry Leibovitz, Inspector Lupinski, Mayor Matt Carter

Items for discussion:

1. Extension of Contract with Lauterbach and Amen for accounting services

The Committee discussed the extension of the contract with Lauterbach and Amen for accounting services for \$3850 per month NTE 125 hours. Alderwoman Winters made a motion this item be placed on the 16th January 2024 Committee of the Whole agenda for discussion and possible action. Alderman Greer 2nd. All in favor.

Public Comment: Alderman Pirmann discussed his concern for how long it is taking to get things cleaned up and the in-house accounting position.

Alderwoman Winters made a motion to adjourn the Finance Committee Meeting at 5:46 pm, Seconded by Alderman Lohse. All in favor.

Submitted by:

Amy Malmstrom City Clerk