## CITY OF WILMINGTON FINANCE, ADMINISTRATION & LAND ACQUISITION COMMITTEE Tuesday, January 18, 2022 at 6:30 p.m. Wilmington City Hall, Council Chambers 1165 S. Water Street, Wilmington IL

#### **Committee Members in Attendance:**

Co-Chair, Kevin Kirwin Co-Chair, Ryan Jeffries Ryan Knight Leslie Allred Dennis Vice Thomas Smith Jonathan Mietzner

## **Committee Members Absent:**

Todd Holmes

## **Other City Officials in Attendance:**

Mayor Ben Dietz, City Administrator Jeannine Smith, Finance Director Matt Hoffman and Deputy City Clerk Joie Ziller

The meeting of the Finance, Administration & Land Acquisition Committee was called to order at 6:30 P.M. by Mayor Dietz.

#### **Approve Previous Meeting Minutes**

Alderman Vice made a motion and Alderman Kirwin seconded to approve the December 21, 2021 meeting minutes as written and have them placed on file. Upon the voice vote, all yes, motion passed.

#### **Review Accounting Reports**

The Committee reviewed the reports as presented by the Finance Director Hoffman.

### **Review Utility Billing Report as Presented by Finance Director**

The Committee reviewed the memo Finance Director Hoffman prepared. The memo will be attached to the final version of the minutes for future reference.

# **Other Pertinent Information**

None

## Public Comment

No public comment was made.

#### **Adjournment**

Motion to adjourn the meeting was made by Alderman Kirwin and seconded by Alderman Jeffries. Upon voice vote, all yes, the motion carried. The Meeting was adjourned at 6:54 P.M.

Respectfully submitted, Joie Ziller Deputy City Clerk