CITY OF WILMINGTON FINANCE, ADMINISTRATION & LAND ACQUISITION COMMITTEE

Tuesday, April 25, 2023, 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 Dennis Vice Ryan Knight Leslie Allred Jonathan Mietzner Todd Holmes Tom Smith

Other City Officials in Attendance

Mayor Ben Dietz, City Administrator Jeannine Smith, Finance Director Nancy Gross, Chief of Police Adam Zink, Public Works Director James Gretencord 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 Holmes made a motion and Alderman Allred seconded to approve the March 21, 2023 meeting minutes as written and have them placed on file.

Upon roll call, the vote was:

AYES: 8 Mietzner, Knight, Jeffries, Kirwin, Allred, Vice, Holmes, Smith

NAYS: <u>0</u>
The motion carried.

Public Comment

No public comment was made.

Review Accounting Reports

The Committee reviewed the accounts payable report as presented in the agenda packet.

Other Pertinent Information

Finance Director Gross distributed her memo related to the budget to actual analysis.

Adiournment

The motion to adjourn the meeting was made by Alderman Mietzner and seconded by Alderman Jeffries. Upon voice vote, all yes, and the motion carried. The meeting was adjourned at 6:46 P.M.

Respectfully submitted, Joie Ziller Deputy City Clerk