



**Finance Committee Agenda**  
**West Peoria City Hall**  
**Wednesday, May 5, 2021 at 5:00 p.m.**

1. Call to Order
2. Roll Call
3. Additions to/or Deletions from the Agenda
4. Motion to Approve Minutes from Regular Meeting from April 7, 2021
5. Motion to Receive and File Financial Reports from March 2021
6. Public Comment
7. Unfinished Business
8. New Business
  - a. Review and recommend to Council donation request from the West Peoria Residents' Association for the newsletter in the amount of \$2,000 (line item: 01-11-911)
  - b. Update on auditor search
9. Public Comment
10. Review of Bills
11. Adjournment

**The next regular meeting of the Finance Committee is Wednesday June 2, 2021 at 5:00 p.m.**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/262760453>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073

- One-touch: <tel:+18773092073,,262760453#>

Access Code: 262-760-453

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/262760453>

**Notice of Potential Majority of Quorum of the City Council**

In accordance with the provisions of 5 ILCS 120 (The Illinois Open Meetings Act), notice is hereby given that a majority of a quorum of the West Peoria City Council and its committees, may be in attendance at this meeting. This event is designed to discuss City matters according to Committee descriptions.



**Finance Committee Official Minutes**  
**West Peoria City Hall**  
**Wednesday, May 5, 2021 at 5:00 p.m.**

1. Chair Mathewson called the meeting to order at 5:00 p.m. and welcomed those in attendance.
2. Members present were Chair Mathewson, and Alderpersons Abraham and Ruskusky. Also present were City Administrator Krider, City Treasurer McGill, Finance Assistant Finan, Alderperson Dohm, resident Marlene Carter, and Clerk Barnes.
3. There were no Additions to/or Deletions from the Agenda.
4. A Motion to approve the Minutes of the Regular Meeting on April 7, 2021 was made by Alderperson Ruskusky and seconded by Alderperson Abraham. **Motion carried.**
5. A Motion to receive and file the Financial Reports from March 2021 was made by Alderperson Abraham and seconded by Alderperson Ruskusky. An explanation was given about the Financial Reports for the benefit of newly elected Alderperson Abraham. **Motion carried.**
6. There was no Public Comment.
7. There was no Unfinished Business.
8. New Business
  - a. A Motion to recommend to Council a donation request from the West Peoria Residents' Association for the newsletter in the amount of \$2,000 (line item: 01-11-911) was made by Alderperson Ruskusky and seconded by Alderperson Abraham. **Motion carried.**
  - b. Update on auditor search – A list of auditing firms was presented to the Committee. These have been contacted by Administrator Krider asking for information. She has not heard back from any of them yet. This item will return next month for more discussion. We need an audit soon since April is the end of our Fiscal Year.
9. There was no Public Comment.
10. Review of Bills was done by the Committee. There was an explanation for the benefit of Alderperson Abraham about the procedure that is basically a “checks and balances” system. Mayor Dillon joined the meeting at 5:15 p.m.
11. A Motion to Adjourn was made by Alderperson Abraham at 5:44 p.m. and seconded by Alderperson Ruskusky. **Motion carried.**

**The next regular meeting of the Finance Committee is Wednesday June 2, 2021 at 5:00 p.m.**

Respectfully submitted,

  
Mary M. Barnes, Clerk

