

City of Monroe
Finance and Taxation Committee Minutes
April 6, 2016

A. CALL TO ORDER & ROLL CALL

Chairperson Stangel called the meeting to order. Present at roll call were Alderpersons Stangel, Bauman and Armstrong. Also present were other alderpersons, city staff, and Youth in Government Members Nate Smith and Abby Yurs. Alternate Alder Michael Boyce was absent.

B. CORRECTION OF MINUTES

Not available yet

C. BUSINESS: OPEN

1. APPROVE SALE OF 2003 DODGE DURANGO (FIRE DEPT. COMMAND VEHICLE)

Fire Chief Rausch explained that 7 bids were received with the bid of \$15,001.00 from Lanark Illinois Fire Protection District being the highest. Fire Chief Rausch asked that the Finance Committee accept the offer and return the money to the fire department capital account to offset the purchase of the new vehicle and associated emergency equipment. Alderperson Armstrong made the motion to accept the offer and dispose of the vehicle. Alderperson Bauman seconded the motion. On voice vote, the motion was carried first by the Youth in Government members and then by the Finance & Taxation Committee official members.

2. REIMBURSEMENT TO GREEN COUNTY HISTORICAL SOCIETY FOR REPAIRS TO HEATING SYSTEM OF MUSEUM

City Administrator Rath explained and recommended taking money from the contingency fund to make the payment. Alderperson Bauman provided information regarding the emergency situation. Questions and discussion took place. Motion made by Alderperson Stangel to reimburse the Historical Society. Motion seconded by Alderperson Armstrong. On voice vote, the motion was carried first by the Youth in Government members and then by the Finance & Taxation Committee official members.

D. BUSINESS BY MEMBERS

none

E. ADJOURNMENT

Motion made by Alderperson Bauman and seconded by Alderperson Armstrong to adjourn. Motion carried.

Transcribed by
Nicole M. Cummings, Deputy Clerk