CLAIMS COMMITTEE MEETING

200 North Lafayette Street Jerseyville, Illinois Tuesday, April 11, 2023 6:00pm Minutes

1. Call to Order

The Claims Committee meeting of Tuesday, April 11, 2023 was called to order by Claims Committee Chair Ed Koenig at 6:00pm.

2. Roll Call

Members present were: Kara Ontis acting Chair, Ken Grizzle, Eric Ivers Absent: Ed Koenig and Sheila Beers Guests: Gary Krueger County Board Chair

3. Public Comment

None

- 4. Old Business
 - A. None
- 5. New Business
 - A. Review of Bills to be considered at the April 11, 2023 County Board Meeting. After careful review of the bills to be paid, a motion was made by Gary Krueger to submit to the full board the bills reviewed in the amount of \$196,126.36, seconded by Eric Ivers. Board Compensation for January was \$5,062.40. Motion carried.
- 6. Committee review of bills or description of business to be conducted
- 7. Identification of bills to be called into question and requiring an explanation.
- 8. Recommendation to be submitted to the County Board regarding payment of bills
- 9. Adjournment

Eric Ivers made a motion to adjourn, seconded by Ken Grizzle. Meeting adjourned at 6:32pm.