

City of Watseka
201 Brianna Dr
PO Box 338
Watsoka IL. 60970

**FINANCE, LEGAL AND AUDIT COMMITTEE MEETING
NOVEMBER 21ST, 2023
6:30 PM**

PRESENT: Aldermen Marcier, Cahoe, Barragree, Miller, Muench, Anderson, Alderwomen Rohlf, and DeLahr and Mayor Allhands

Alderman Marcier opened the meeting at 6:30 pm. There was no public comment.

Alderman Cahoe makes a motion to recommend to the Council to accept the October Treasurers report and Alderman Barragree seconded. Roll call carried 9-0.

Mayor Allhands stated everyone has a copy of the Department of Natural Resources Historic Preservation paperwork that is ready to be submitted to the state. He stated the map has changed some and some of the building codes could be different. Mayor Allhands stated if anyone has any questions or concerns or comments, please give them to him by Monday.

Mayor Allhands also stated the committee has a copy of the paid leave workers act. Attorney Cainkar's office had said that since the city is home rule, they are exempt from this act at this time. There will be an ordinance to be passed at full council stating this.

Mayor Allhands asked Alderman Anderson if he had any thoughts about the budget numbers and he stated not at this time.

Alderman Marcier stated the last few years the employees have gotten a \$50 gift card from Berkots for Christmas, he would like to up that amount. There was much discussion about raising it to \$75 and some wanted it raised to \$100. **Alderman Marcier makes a motion to recommend to the Council to give all employees a \$75 gift card from Berkots and Alderman Barragree seconded. Roll call carried 9-0.**

Alderman Marcier makes a motion to recommend to the council to transfer \$126,000 from the general fund 1-10-8000 into the liability insurance fund 8-10-9000.

Alderman Marcier makes a motion to adjourn at 6:45 pm and Alderman Anderson seconded. Roll call carried 9-0.

Benny Marcier, Chairman