

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

FINANCE, LEGAL & AUDIT COMMITTEE MEETING
JANUARY 16, 2024
6:30 PM

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

Alderman Marcier opened the meeting at 6:30pm. There was no public comment. **Alderman Barragree makes a motion to recommend to the council to accept the December Treasurers report and Alderman Cahoe seconded. Roll call carried 9-0.**

Alderman Marcier stated the committee needs to approve the ICOM agreement for \$126,000 yearly. **Alderman Marcier makes a motion to recommend to the council to accept the ICOM agreement for \$126,000 a year and Alderman Cahoe seconded. Roll call carried 9-0.**

Alderman Marcier stated the committee has demolition bids for 239 W Park Ave. 3 bids were turned in: KB&E Inc. \$11,000.00, Lee Farms Excavating \$12,400.00, Clean Cut LLC \$12,600.00. After a brief discussion **Alderman Cahoe makes a motion to recommend to the council to accept the bid from Lee Excavating for \$12,400 and Alderman Barragree seconded. Roll call carried 9-0.**

Mayor Allhands gave a brief update regarding the Teska proposal for \$20,000.00. This \$20,000 is for an initial study for all 4 TIF districts. After some discussion **Alderman Marcier makes a motion to recommend to the council to accept the \$20,000 proposal for a TIF study and Alderman Barragree seconded. Roll call carried 8-1 with Alderwoman DeLahr abstaining.**

Alderman Marcier makes a motion to adjourn at 6:39 pm and Alderman Cahoe seconded. Roll call carried 9-0.

Benny Marcier, Chairman