

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

**FINANCE, LEGAL & AUDIT COMMITTEE MEETING  
FEBRUARY 20, 2018  
7:05 pm**

**PRESENT:** Aldermen Elliott, Garfield, Barragree, Cahoe, Hoffmann, Alderwomen Ulfers and Foster and Mayor Allhands

**ABSENT:** Alderman Dewitt

Alderman Elliott opened the meeting at 7:05 pm. There was no public comment. **Alderman Hoffmann makes a motion to recommend to the Council to accept the January Treasurers report and Alderwoman Ulfers seconded. Roll call carried 8-0.**

Alderman Hoffman explained Ordinance #2499 to the committee that will need to be voted on at Council next Tuesday.

Alderman Elliott reported the committee has before them the agreement from Fox Group for the upcoming fiscal year 2018-2019. The cost of \$38,000 has not increased from last year.

**Alderman Garfield makes a motion to recommend to the Council to accept the agreement from Fox Group at a cost of \$38,000 for the 2018-2019 fiscal year and Alderman Barragree seconded. Roll call carried 8-0.**

Mayor Allhands stated he has been in contact with all the department heads concerning the upcoming flood situation. There is a short press release on the City Website and the City Facebook page. Sandbagging is available tonight till 10:00 at the Public Works facility and will resume tomorrow morning at 7:00 and at some point during the day will be moved to Lakeview Park.

**Alderman Hoffmann makes a motion to adjourn at 7:09 pm and Alderman Garfield seconded. Roll call carried 8-0.**

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Rick Elliott, Chairman