## CLAIMS COMMITTEE MEETING 200 North Lafayette Street Jerseyville, Illinois Wednesday, July 12, 2023 6:00pm Minutes

1. Call to Order

The Claims Committee meeting of Wednesday, July 12, 2023 was called to order by Claims Committee Chair Ed Koenig at 6:00pm.

- 2. Roll Call Members present were: Ed Koenig - Chair, Ken Grizzle, Kara Ontis, Eric Ivers, Sheila Beers Absent: None Guests: None
- 3. Public Comment *None*
- 4. Old Business A. None
- 5. New Business
  - A. Review of Bills to be considered at the July 12<sup>th</sup>, 2023 County Board Meeting. After careful review of the bills to be paid, a motion was made by Sheila Beers to submit to the full board the bills reviewed in the amount of \$164,757.49, seconded by Kara Ontis. Board Compensation for May was \$4,210.92. 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 Kara Ontis. Meeting adjourned at 6:25pm.