



Lee County Claims Committee Minutes

Lee County, Illinois

Jul 20, 2022 at 9:00 AM CDT

Old Lee County Courthouse, Third Floor Chairman's Conference Room

112 E 2nd St, Dixon, IL 61021

I. Call to Order

Meeting was called to order at 9:00 a.m., by Chair Marilyn Shippert.

II. Committee Member Roll Call: Chair Marilyn Shippert, Members Dave Bally, Mike Zeman; Alternate Members: Bill Palen and Tom Kitson

Marilyn Shippert, Dave Bally, and Mike Zeman attended in person. No alternates attended.

III. Meeting Attendees and Visitors

IV. Approval of the Minutes from the Previous Meeting (July 6, 2022)

The minutes from the July 6, 2022, Lee County Claims Committee Meeting were approved as presented.

V. Review and Approval of Bi-Weekly Claims

Marilyn Shippert logged into miViewPoint and initiated the review of 67 claims in the queue. The one claim that was left in the queue from the July 7, 2022, meeting for additional information was approved. The committee forwarded all claim invoices for full County Board ratification.

Motion to approve all 67 claims in the queue and forward to County Board. **Moved** by Mike Zeman. **Second** by Dave Bally. **Motion** unanimously approved by voice vote.

VI. Old Business

A. Review of Claims Procedures

No changes were made to the claims approval process.

VII. New Business

No items for new business.

VIII. Executive Session

No executive session was requested.

IX. Adjournment

Motion to adjourn at 9:43 a.m. **Moved** by Mike Zeman. **Second** by Dave Bally. **Motion** passed unanimously by voice vote.

The next Lee County Claims Committee Meeting will be
9:00 a.m., on Wednesday, August 10, 2022