



Lee County Claims Committee Minutes

Lee County, Illinois

Oct 19, 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 Member: Tom Kitson

Marilyn Shippert, Mike Zeman, and Dave Bally attended in person. No alternate was in attendance.

III. Meeting Attendees and Visitors

Becky Brenner (Board Secretary) was present in person.

IV. Approval of the Minutes from the Previous Meeting (October 5, 2022)

The minutes from the October 5, 2022, Lee County Claims Committee meeting were approved as presented without modification.

V. Review and Approval of Bi-Weekly Claims

Marilyn Shippert logged into miViewPoint and initiated the review of 39 claims in the queue. The committee forwarded all claim invoices to the Full County Board for ratification.

VI. Old Business

A. Review of Claims Procedures

No changes were discussed regarding the current review of claims.

VII. New Business

There were no items under new business.

VIII. Executive Session

There was no request for an Executive Session.

IX. Adjournment

Motion to adjourn at 10:24 a.m. **Moved** by Mike Zeman. **Second** by Dave Bally. **Motion** passed unanimously by voice vote.

The next meeting of the Lee County Claims Committee is scheduled for
9:00 a.m., on Wednesday, November 9, 2022.