



ADMINISTRATION AND FINANCE COMMITTEE
Frank G. Bauer Municipal Hall – 300 Roosevelt Road
Monday, December 7, 2015 - 5:45 p.m.

Trustee Erick Beck, Chairperson

A G E N D A

- I. Approval of Minutes from November 16, 2015
- II. Warrants
- III. Ordinance 04-16, Ordinance Authorizing Property Exchange
- IV. Ordinance 05-16, Ordinance Vacating Public Right-of-Way
- V. Resolution 70-R-15, Award Contracts for Village Board Room Improvements
- VI. Resolution 72-R-15, Authorize Compensation Study
- VII. Resolution 01-R-16, Amend Model Economic Incentive Agreement
- VIII. Other
- IX. Public Comment
- X. Adjourn