



ADMINISTRATION AND FINANCE COMMITTEE  
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD

Monday, August 1, 2016 - 5:45 p.m.  
Trustee Aaron Wilson, Chairperson

**A G E N D A**

- I. Approval of Minutes from July 18, 2016
- II. Warrants
- III. Ordinance 34-16, Ordinance Approving the I-90/Route #173 Business Plan
- IV. Ordinance 35-16, Ordinance Designating the I-90/Route #173 Business District
- V. Ordinance 36-16, Ordinance Imposing a 1% Business District Retailers and Hotel Operators' Occupation Tax
- VI. Ordinance 39-16, Ordinance Approving the Exchange of Real Property
- VII. Resolution 45-R-16, Authorize Purchase of Detective Car
- VIII. Resolution 46-R-16, RDA between DYN Picken LLC and Village of Machesney Park for Road Construction
- IX. Reports
- X. Public Comment
- XI. Adjourn