



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

Monday, December 4, 2017 - 5:45 p.m.  
Trustee Aaron Wilson, Chairperson

**A G E N D A**

- I. Approval of Minutes from November 20, 2017
- II. Warrant
- III. Resolution 73-R-17, Approval of an Option to Lease Agreement with Cenergy for 12.94 Acres Owned by the Village
- IV. Reports
- V. Public Comment
- VI. Adjourn