



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

Monday, March 19, 2018 - 5:45 p.m.
Trustee Aaron Wilson, Chairperson

A G E N D A

- I. Approval of Minutes from March 5, 2018
- II. Warrant
- III. Ordinance 13-18, Authorize Second Budget Amendment for FY2017-2018
- IV. Ordinance 14-18, Contract to Purchase 1017 Harlem Road
- V. Resolution 12-R-18, Operating Transfers FY2017-2018
- VI. Resolution 13-R-18, Settle Interfund Balances FY2017-2018
- VII. Resolution 14-R-18, Authorize Contract for Village Mowing Services
- VIII. Resolution 16-R-18, Authorizing the Village Administrator to Negotiate and Enter Into Short-Term Facility Use Agreements to Use Real Estate Owned by the Village at 8702 North Second Street
- IX. Reports
- X. Public Comment
- XI. Adjourn