



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

Monday, August 20, 2018 - 5:45 p.m.
Trustee Joe Seipts, Chairman

A G E N D A

- I. Approval of Minutes from August 6, 2018
- II. Warrant
- III. Ordinance 31-18, Authorize \$900,000 Promissory Note for within Weststone IJRL TIF
- IV. Resolution 45-R-18, Amend Manual of Job Descriptions to Add Public Works Foreman
- V. Resolution 46-R-18, Approve Renewal of Group Health Insurance with BCBS
- VI. Resolution 47-R-18, Memorandum of Understanding between Village of Machesney Park and Willowcreek Limited Partnership for the Platting of Road Right-of-Way and Extension of Gregory Road
- VII. Reports
- VIII. Public Comment
- IX. Adjourn