



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

Monday, December 17, 2018 - 5:45 p.m.
Trustee Joe Seipts, Chairman

A G E N D A

- I. Approval of Minutes from December 3, 2018
- II. Warrant
- III. Ordinance 04-19, Amending Policy Prohibiting Sexual Harassment
- IV. Resolution 01-R-19, Authorizing the Acceptance of a Donation for Making Improvements to the Minns Drive Park
- V. Resolution 02-R-19, Authorizing Modification to Snow and Ice Control Contract
- VI. Resolution 03-R-19, Authorizing the Village to Enter Into an Extension to the Option to Lease with Cenergy Power
- VII. Reports
- VIII. Public Comment
- IX. Adjourn