



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

Monday, March 18, 2019 - 5:45 p.m.  
Trustee Joe Seipts, Chair

**A G E N D A**

- I. Approval of Minutes from March 4, 2019
- II. Warrant
- III. Ordinance 12-19. Disposal of Surplus Property
- IV. Ordinance 20-19, Authorize Budget Amendment for FY 2018-2019
- V. Resolution 14-R-19, Authorizing SFR Grant
- VI. Resolution 15-R-19, Intergovernmental Agreement with Illinois State Police for Criminal History Checks
- VII. Resolution 16-R-19, Authorize Purchase of 2019 Ford F550 Dump Truck
- VIII. Resolution 17-R-19, Approve iFiber Master Services Agreement
- IX. Resolution 18-R-19, Authorize an Agreement with Fehr Graham for an Open Space Parks Plan
- X. Reports
- XI. Public Comment
- XII. Adjourn