



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

Monday, October 7, 2019 - 5:45 p.m.  
Trustee Jake Schmidt, Chair

**A G E N D A**

- I. Approval of Minutes from September 16, 2019
- II. Warrant
- III. Ordinance 44-19, Authorizing Disposal of Surplus Property
- IV. Resolution 67-R-19, Authorizing Purchase of Two Replacement Police Vehicles
- V. Resolution 68-R-19, Authorizing an RDA with Hennig, Inc., at 9900 N. Alpine Road within the South Willow Creek IJRL TIF
- VI. Resolution 69-R-19, Approving the Third Amendment to The Redevelopment Agreement by and between The Village of Machesney Park and Dyn Picken, LLC
- VII. Reports
- VIII. Public Comment
- IX. Adjourn