



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

Monday, March 2, 2020 - 5:45 p.m.  
Trustee Jake Schmidt, Chair

**A G E N D A**

- I. Approval of Minutes from February 18, 2020
- II. Warrant
- III. Ordinance 10-20, Disposal of Surplus Personal Property
- IV. Resolution 16-R-20, Intergovernmental Agreement with Winnebago County Relating to 911 Services
- V. Resolution 18-R-20, Resolving to Conduct Scheduled Assessments of the Build Machesney Road Program and Related Funding
- VI. Resolution 19-R-20, Authorizing an Amendment to Section 12 of an Employment Agreement
- VII. Reports
- VIII. Public Comment
- IX. Adjourn