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

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

AGENDA

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