



ADMINISTRATION AND FINANCE COMMITTEE
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD
MONDAY, NOVEMBER 2, 2020 - 5:45 P.M.

Trustee Aaron Wilson, Chairperson

Village Hall will be closed to the public during Committee and Board Meetings to prevent unnecessary contact and possible exposure to COVID-19.

All Village Committee and Board meetings will be broadcast live on the Village of Machesney Park YouTube channel for citizens to watch at the scheduled meeting times. Please visit <https://machesneypark.org/meetings> for additional information on how to access the meetings or to fill out a request form to make a Public Comment. Submissions received by 4:00pm on the day of the meeting will be read during the Public Comment portion of the meeting. You may also listen to the recorded meetings at a later time by visiting the above webpage. Questions regarding this process may be emailed to clerk@machesneypark.org

A G E N D A

- I. Approval of Minutes from October 19, 2020
- II. Warrant
- III. Resolution 58-R-20, Declaring a Surplus in the IL RTE 251/173 Gateway Redevelopment Project Area
- IV. Resolution 59-R-20, Resolving to Fund the Local Portion of Project Costs for Improvements to the Forest Hills Road Underpass of the Willow Creek Multi-Use Path for an Illinois Transportation Enhancement Program Grant Application
- V. Resolution 60-R-20, Authorizing the Execution of a Release Form with Commonwealth Edison to Confirm the Village's Participation in the Smart LED Street Light Replacement Program
- VI. Reports
- VII. Public Comment
- VIII. Adjourn