



ADMINISTRATION AND FINANCE COMMITTEE
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD
TUESDAY, FEBRUARY 16, 2021 - 5:45 P.M.

Trustee Aaron Wilson, Chairperson

The public may attend this meeting in-person or watch the live broadcast on the Village of Machesney Park YouTube channel <http://tiny.cc/vmpchannel>. Public comment may be given in-person or written submissions received by 4:00 pm on the day of the meeting will be read on your behalf during the Public Comment portion of the meeting. Please email written submissions to clerk@machesneypark.org. You may also listen to the recorded meeting at a later time by visiting <http://tiny.cc/vmpchannel>.

A G E N D A

- I. Approval of Minutes from February 1, 2021
- II. Warrant
- III. Ordinance 17-21, Ordinance Extending Conditions of a Real Estate Transaction with Freddy's
- IV. Resolution 12-R-21, Authorize Professional Audit Services for Fiscal Years Ending 2021, 2022, & 2023 with Lauterbach & Amen, LLP
- V. Resolution 13-R-21, Authorize Rock Road Change Order for Pavement Repair
- VI. Resolution 14-R-21, Resolution Opposing HB 3653 in its Current Form
- VII. Reports
- VIII. Public Comment
- IX. Adjourn