



FINANCE COMMITTEE
AMENDED Meeting Agenda
Monday, August 9, 2021 3:30 PM
Administration Conference Room, City Hall

Members of the Finance Committee will meet via telephone or video conference. Members of the public interested in this meeting are encouraged to listen in on the meeting via the following – Telephone: (312) 626-6799; Meeting ID: 860 0979 9809; Password: 788006 – rather than appear at City Hall (note: occupancy will be limited).

1. Call to Order

2. Financial Updates

- A. City Administrator Approvals

3. Action Items

- A. Approve the minutes for the July 26, 2021, meeting
- B. Review and approve the audit for fiscal year 2020 as prepared by Cochran, Head & Vick Co., P.C. (Administration)
- C. Approve the 2021 property tax levy for fiscal year 2022 (Administration)
- D. Approve the semi-annual financial report for the first half of 2021 and direct City Administration to publish (Administration)
- E. Approve a professional services agreement with Shockey Consulting for communication services related to public information for the use tax referendum (Administration)
- F. Approve Work Authorization No. 12B with George Butler Associates for engineering services during construction of the Route 9 (Highway 45 to Lakeview Drive) improvements (Public Works)
- G. Approve a construction agreement with Mid States Forms for the Busch Drive cul-de-sac improvements (Public Works)

4. Non-Action Items

- A. Quarterly Projects Update

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn