



FINANCE COMMITTEE

Monday, April 11, 2022 3:00 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. 4th Quarter 2021 Budget Variance Report

3. Action Items

- A. Approve the minutes from the March 28, 2022, meeting
- B. Approve the semi-annual financial report for the second half of 2021 and direct City Administration to publish (Administration)
- C. Approve a construction agreement with Asphaltic Surfaces for the 2022 Mill and Overlay Program (Public Works)
- D. Approve a construction agreement with Terry Snelling Construction for the 2022 Curb & Sidewalk Program (Public Works)
- E. Approve Change Order No. 1 with SGI Construction for the Pocket Park Phase 2 Improvements (Public Works)

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn