

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
November 25, 2015

6:00 p.m. – Ed and Mary Hennessey Conference Room

Members:	Gary Pilafas, Chairperson	Karen Mills, Trustee
	Anna Newell, Vice Chairperson	Gary Stanton, Trustee
	Michael Gaeta, Trustee	Gayle Vandenberg, Trustee
		William McLeod, Mayor

- I. Roll Call**
- II. Approval of Minutes – None**

NEW BUSINESS

- 1. Review and discussion of the Proposed FY2016 Operating & Capital Budget.
- 2. Request approval of the FY2016-FY2023 Capital Improvements Program as recommended by the Capital Improvements Board.
- 3. Discussion regarding the Water Rate Study Update conducted by Baxter & Woodman and request approval of an ordinance amending the water and sewer rates effective January 1, 2016 through December 31, 2019.
- 4. Request approval of an ordinance amending Chapter 7-12-2 (Ambulance Fees - Rates) of the Hoffman Estates Municipal Code.
- 5. Direct staff to publish the Notice of Availability of Budget and Public Hearing on the 2016 Proposed Budget. With Committee's concurrence, the Public Hearing will be scheduled for Monday, December 7, 2015 at 6:55 p.m. in the Council Chambers prior to the Village Board Meeting. (Notice of this public hearing will be given at least one week prior to the hearing date).
- 6. Direct staff to draft the Tax Levy and Tax Abatement Ordinances, which will appear on the December 7, 2015 Village Board Agenda.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**