

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
December 15, 2008

7:00 p.m.

Members: Cary Collins, Chairperson
Jacquelyn Green, Vice Chairperson
Anna Newell, Trustee

I. Roll Call

II. Approval of Minutes – October 30, 2008 Special Finance (Budget Workshop),
November 24, 2008

NEW BUSINESS

1. Request approval of a resolution designating police patrol officers hireback rates for the period January 1 through December 31, 2009.
2. Request authorization to declare \$3,949,953.17 as surplus funds within the EDA Special Tax Allocation Fund, and direct the Treasurer to remit said funds to the appropriate taxing districts.
3. Request authorization to:
 - a. Purchase a Lanier LC155V color digital photocopier for a price of \$21,307.00 from United Business Solutions (lowest qualified bidder).
 - b. Enter into a three-year photocopier maintenance agreement with United Business Solutions to be billed \$0.05 per color copy and \$0.0065 per black and white copy beginning when the purchase is final.
4. Request acceptance of Information Systems Department Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

The Village of Hoffman Estates complies with the Americans with Disabilities Act. For handicapped assistance, call the ADA Coordinator at 847-882-9100.