



AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
February 23, 2009

Immediately Following Public Health & Safety Committee

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

- I. Roll Call**
- II. Approval of Minutes – January 26, 2009**

NEW BUSINESS

1. Request approval of a resolution abating a portion of the 2008 tax levy – Series 2003 General Obligation Bond.
2. Request approval of a resolution abating a portion of the 2008 tax levy – Series 2005A General Obligation Bond.
3. Request approval of a resolution abating a portion of the 2008 tax levy – Series 2008 General Obligation Bond.
4. Request approval of an ordinance reserving the Village's volume cap.
5. Request authorization to waive all inspection fees and selected license fees for the 2009 4th of July festival.
6. Request authorization to award a contract for the 2009 4th of July festival fireworks display to Melrose Pyrotecnics, Kingsbury, IN, in an amount not to exceed \$15,000.
7. Request authorization to award a contract for the stage, lights & backline equipment for the 2009 4th of July festival to SCS Productions, Inc., Roselle, IL, in an amount not to exceed \$21,696.00.
8. Request authorization to waive formal bidding and award contract for an ongoing replacement program for the purchase of 9 ruggedized laptop computers and accessories to CDS Office Technologies, Inc. for use in Police Department vehicles in an amount not to exceed \$35,610.
9. Request acceptance of Finance Department Monthly Report.
10. Request acceptance of Information Systems Department Monthly Report.

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