



**AGENDA**  
**FINANCE COMMITTEE**  
**Village of Hoffman Estates**  
**April 27, 2009**

**Immediately following Public Health & Safety**

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

- I. Roll Call**
- II. Approval of Minutes – March 23, 2009**

**NEW BUSINESS**

1. Presentation of the newly created Annual Operating and Capital Budget document for fiscal year 2009, which has been submitted to the Government Finance Officers Association (GFOA) for their Distinguished Budget Presentation Awards Program.
2. Review of the fiscal year 2010 Budget and 2010-2014 Capital Improvements Program planning calendar.
3. Review the Capital Improvements Program Quarterly status update for the 1<sup>st</sup> quarter of 2009.
4. Request approval of an ordinance to amend the 2008 Budget.
5. Request approval to award the 4<sup>th</sup> of July Festival beer contract to City Beverage, Arlington Heights, Illinois
6. Request approval to award a contract to Alvord, Burdick & Howson L.L.C. to perform a comprehensive water and sewer rate study in an amount not to exceed \$17,892.
7. Request approval of a resolution urging passage of a Comprehensive Capital Infrastructure Program.
8. Request authorization to waive formal bidding and award contract for an ongoing Microsoft Enterprise Licensing Agreement and Software Assurance through CDWG per Illinois State Contract in an amount not to exceed \$50,214.41.
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**