

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
February 22, 2010

Immediately following Public Health and Safety Committee

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

I. Roll Call

II. Approval of Minutes – January 25, 2010

NEW BUSINESS

1. Discussion regarding offering residents the ability to have their water bills emailed directly to them and suppress the printing of a paper bill.
2. Request approval of a resolution abating a portion of the 2009 tax levy – Series 2005A General Obligation Bond.
3. Request approval of a resolution abating a portion of the 2009 tax levy – Series 2008A and Series 2009A General Obligation Bonds.
4. Request authorization to waive all inspection fees and selected license fees for the 2010 Fourth of July Festival.
5. Request authorization to award a contract for the 2010 Fourth of July Festival fireworks display to Melrose Pyrotechnics, Kingsbury, Indiana in an amount not to exceed \$15,000.
6. Request authorization to award a contract for the stage, lights and backline equipment for the 2010 4th of July Festival to SCS Productions, Inc., Roselle, Illinois in an amount not to exceed \$22,096.00.
7. Request acceptance of Finance Department Monthly Report.
8. Request acceptance of Information Systems Department Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment