

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
December 13, 2010

Immediately following Transportation & Road Improvements

Members: Karen Mills, Chairperson
Jacquelyn Green, Vice Chairperson
Anna Newell, Trustee
Ray Kincaid, Trustee
Gary Pilafas, Trustee
Gary Stanton, Trustee
William McLeod, Mayor

I. Roll Call

II. Approval of Minutes – November 22, 2010

NEW BUSINESS

1. Discussion regarding the recommendation for property and casualty and worker's compensation excess insurance brokerage services and 2011 excess insurance coverage.
2. Request authorization to declare \$5,102,408.47 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 award a contract for installation of a new phone system and a five year maintenance program at the Sears Centre Arena to CCC Technologies of Elk Grove Village, Illinois in an amount not to exceed \$40,518.00.
4. Request authorization to establish Police hire back rates for the period January 1 through December 31, 2011 and Fire hire back rates for the period January 1 through June 30, 2011 due to a scheduled CBA increase taking place on July 1, 2011.
5. Request acceptance of Information Systems Department Monthly Report for the months of October and November.
6. Request acceptance of Sears Centre Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment