AGENDA FINANCE COMMITTEE Village of Hoffman Estates October 3, 2011

7:00 p.m.

Members: Ga

Gary Pilafas, Chairperson

Anna Newell, Vice Chairperson

Karen Mills, Trustee Ray Kincaid, Trustee Jacquelyn Green, Trustee Gary Stanton, Trustee William McLeod, Mayor

- I. Roll Call
- II. Approval of Minutes August 22, 2011

NEW BUSINESS

- 1. Request approval of an ordinance changing the renewal date for pet licenses.
- 2. Request approval of an ordinance to cede \$5,097,225 private activity volume cap to Upper Illinois River Valley Development Authority.
- 3. Request approval of a request from the 4th of July Commission to relocate the Village's 4th of July Celebration in 2012.
- 4. Request acceptance of Finance Department Monthly Report (August).
- 5. Request acceptance of Information Systems Department Monthly Report (August).
- 6. Request acceptance of Sears Centre Monthly Report (August).
- III. President's Report
- IV. Other
- V. Items in Review
- VI. Adjournment