

**AGENDA**  
**FINANCE COMMITTEE**  
**Village of Hoffman Estates**  
**December 5, 2011**

**Immediately following Public Works and Utilities**

**Members:** 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 – October 24, 2011, November 14, 2011**

**NEW BUSINESS**

1. Request approval of the 2012-2016 Capital Improvements Program as recommended by the Capital Improvements Board.
2. Request approval of an ordinance adopting the budget for all corporate purposes of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, in lieu of the appropriation ordinance, for the fiscal year commencing on the first day of January 2012, and ending on the thirty-first day of December, 2012.
3. Request authorization to establish Police hire back rates for the period January 1 through December 31, 2012.
4. Request authorization to declare \$5,357,786.84 as surplus funds within the EDA Special Tax Allocation Fund, and direct the Treasurer to remit said funds to the appropriate taxing districts.
5. Request authorization to award three year contract to JP Morgan Chase for banking services.
6. Request acceptance of Finance Department Monthly Report.
7. Request acceptance of Information Systems Department Monthly Report.
8. Request acceptance of Sears Centre Monthly Report.

**III. President's Report**

**IV. Other**

**V. Items in Review**

**VI. Adjournment**