

**AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates**

February 27, 2012

Immediately following Public Works and Utilities

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

I. Roll Call

II. Approval of Minutes – January 23, 2012

NEW BUSINESS

1. Review of quarterly updates for 2011 Capital Improvements Program – 4th quarter.
2. Request approval of an amendment to the existing contract between the Village of Hoffman Estates and Groot Industries, Inc. for collection of residential dwelling unit solid waste, related to collections.
3. Request approval of a resolution designating Village depositories.
4. Request authorization to award an entertainment contract to the Agency for the Performing Arts, Inc., Nashville, TN for the musical group Survivor in an amount not to exceed \$24,000 to perform at the 2012 4th of July Festival.
5. Request acceptance of Finance Department Monthly Report.
6. Request acceptance of Information Systems Department Monthly Report.
7. Request acceptance of Sears Centre Monthly Report.

II. President's Report

III. Other

IV. Items in Review

VI. Adjournment