

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
January 28, 2013

Immediately Following Public Works & Utilities

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

I. Roll Call

II. Approval of Minutes – November 21, 2012 (Budget Workshop), December 10, 2012 and December 17, 2012 (Special Meeting).

NEW BUSINESS

1. Review of quarterly updates for 2012 Capital Improvements Program – 4th quarter.
2. Request authorization to award a contract for the 2013 Northwest Fourth-Fest fireworks display to Melrose Pyrotechnics, Inc., Kingsbury, Indiana in an amount not to exceed \$39,000.
3. Request authorization to waive all inspection fees and select license fees for the 2013 Northwest Fourth-Fest.
4. Request authorization to award a contract for stage, sound, lights and backline equipment for the 2013 Northwest Fourth-Fest to SCS Productions, Inc., in an amount not to exceed \$27,245.
5. Request authorization to waive bidding and award lease contract for an ongoing replacement program for the lease of 11 ruggedized laptop computers and accessories to CDS Office Technologies, Inc. per Illinois State Master Contract CMS8291640 for use in Police Department vehicles in an amount not to exceed \$43,484.00.
6. Request authorization to waive bidding and award contract to Dell Computers, Inc. for the purchase of replacement personal computers in an amount not to exceed \$75,000.00.
7. Request acceptance of Finance Department Monthly Reports for November and December.
8. Request acceptance of Information Systems Department Monthly Reports for November and December.
9. Request acceptance of Sears Centre Arena Monthly Reports for December and January.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment