

**AGENDA**  
**FINANCE COMMITTEE**  
**Village of Hoffman Estates**  
**January 27, 2014**

**Immediately following Public Works and Utilities**

<b>Members:</b>	Gary Pilafas, Chairperson	Gary Stanton, Trustee
	Anna Newell, Vice Chairperson	Gayle Vandenberg, Trustee
	Michael Gaeta, Trustee	William McLeod, Mayor
	Karen Mills, Trustee	

**I. Roll Call**

**II. Approval of Minutes – November 15, 2013 Special Finance, December 9, 2013**

**NEW BUSINESS**

1. Review of quarterly updates for 2013 Capital Improvements Program – 4th quarter.
2. Request approval of a one year extension to the agreement with Jani-King of Rolling Meadows, Illinois for weekly and event cleaning at the Sears Centre.
3. Request approval to repeal Section 8-10-1 (Vehicle Licenses) for vehicles greater than 8,000 lbs.
4. Request authorization to waive all inspection fees and select license fees for the 2014 Northwest Fourth Fest.
5. Request approval of a Business Solicitation Plan from the Fourth of July Commission for the 2014 Northwest Fourth Fest.
6. Request authorization to award a contract for stage, sound, lights and back line equipment for the 2014 Northwest Fourth Fest to SCS Productions, Inc., Roselle, Illinois in an amount not to exceed \$27,245.
7. Request authorization to award a contract for the 2014 Northwest Fourth Fest fireworks display to Melrose Pyrotechnics, Inc., Kingsbury, Indiana in an amount not to exceed \$35,000.
8. Request acceptance of Finance Department Monthly Reports for November and December.
9. Request acceptance of Information Systems Department Monthly Reports for November and December.
10. Request acceptance of Sears Centre Arena Monthly Reports for December and January.

**III. President's Report**

**IV. Other**

**V. Items in Review**

**VI. Adjournment**