

**AGENDA**  
**FINANCE COMMITTEE**  
**Village of Hoffman Estates**  
**April 28, 2014**

**Immediately Following Public Works & Utilities**

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

**I. Roll Call**

**II. Approval of Minutes – March 24, 2014**

**NEW BUSINESS**

1. Request approval to award the Northwest Fourth Fest beverage contract to Lakeshore Beverage, Arlington Heights, Illinois for beverage services at the 2014 festival.
2. Request approval to award a contract to Baxter & Woodman to perform a comprehensive Water and Sewer Rate Study in an amount not to exceed \$22,000.
3. Request approval of a resolution to establish hire back rates for Fire personnel through December 31, 2014.
4. Request acceptance of Finance Department Monthly Report.
5. Request acceptance of Information Systems Department Monthly Report.
6. Request acceptance of Sears Centre Arena Monthly Report.

**III. President's Report**

**IV. Other**

**V. Items in Review**

**VI. Adjournment**