

I. Roll Call

Members in Attendance:

**Gary Pilafas, Chairperson
Anna Newell, Vice Chairperson
Trustee Michael Gaeta
Trustee Karen Mills
Trustee Gary Stanton
Trustee Gayle Vandenberg
Village President William D. McLeod**

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplun, Asst. Vlg. Mgr., Dev. Services
Peter Gugliotta, Director of Planning
Kevin Kramer, Dir. of Economic Development
Gary Salavitch, Director of Engineering
Jeff Jorian, Fire Chief
Ted Bos, Assistant Police Chief
Algean Garner, Director of H&HS
Joe Nebel, Director of Public Works
Rachel Musiala, Finance Director
Gordon Eaken, Director of IS
Bev Romanoff, Village Clerk
Patricia Cross, Asst. Corp. Counsel
Ben Gibbs, GM of the Sears Centre Arena
Bruce Anderson, Cable TV Coordinator
Joe Dornbos, Police Sergeant
Joe Weesner, Senior Traffic Engineer**

Others in Attendance:

A reporter from the *Daily Herald*

The Finance Committee meeting was called to order at 7:10 p.m.

II. Approval of Minutes

Motion by Trustee Vandenberg, seconded by Mayor McLeod, to approve the Finance Committee meeting minutes of January 27, 2014. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS**1. Request approval of a resolution to establish hire back rates for Police personnel through December 31, 2014.**

An item summary sheet from Rachel Musiala was presented to the Committee.

Trustee Stanton and Mr. Norris discussed that the proposed rates were based on the current labor contract.

Motion by Trustee Mills, seconded by Mayor McLeod, to approve of a resolution to establish hire back rates for Police personnel through December 31, 2014. Voice vote taken. All ayes. Motion carried.

2. Request approval of a resolution to include certain taxable allowances as Illinois Municipal Retirement Fund earnings.

An item summary sheet from Patrick Seger was presented to the Committee.

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve of a resolution to include certain taxable allowances as Illinois Municipal Retirement Fund earnings. Voice vote taken. All ayes. Motion carried.

3. Request authorization to enter a service agreement with EnerNOC Inc. to participate in their Emergency Load Response Program.

An item summary sheet from Rachel Musiala, Joseph Nebel and Paul Petrenko was presented to the Committee.

Motion by Trustee Stanton, seconded by Trustee Newell, to enter a service agreement with EnerNOC Inc. to participate in their Emergency Load Response Program. Voice vote taken. All ayes. Motion carried.

4. Request Board authorization to award a three-year contract for printing, mailing, and e-mailing of utility bills to Creekside Printing of Elgin, Illinois at an average unit cost of \$0.0883 per mailed utility bill.

An item summary sheet from Rachel Musiala was presented to the Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to award a three-year contract for printing, mailing, and e-mailing of utility bills to Creekside Printing of Elgin, Illinois at an average unit cost of \$0.0883 per mailed utility bill. Voice vote taken. All ayes. Motion carried.

- 5. Request authorization to waive formal bidding and award contract for an ongoing replacement program for the purchase 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 \$44,849.00.**

An item summary sheet from Gordon Eaken was presented to the Committee.

Motion by Trustee Mills, seconded by Trustee Gaeta, to waive formal bidding and award contract for an ongoing replacement program for the purchase 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 \$44,849.00. Voice vote taken. All ayes. Motion carried.

- 6. Request authorization to award an entertainment contract to Monterey International, Chicago, Illinois for the musical group Smash Mouth in an amount not to exceed \$35,000 to perform at the 2014 Northwest Fourth Fest.**

An item summary sheet from Ben Gibbs was presented to the Committee.

Trustee Vandenberg and Mr. Gibbs discussed the transportation and hotel accommodations for the band.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to award an entertainment contract to Monterey International, Chicago, Illinois for the musical group Smash Mouth in an amount not to exceed \$35,000 to perform at the 2014 Northwest Fourth Fest. Voice vote taken. All ayes. Motion carried.

- 7. Request acceptance of the Finance Department Monthly Report.**

The Finance Department Monthly Report was presented to Committee.

Motion by Mayor McLeod, seconded by Trustee Stanton, to accept the Finance Department Monthly Report. Voice vote taken. All ayes. Motion carried.

- 8. Request acceptance of the Information Systems Department Monthly Report.**

The Information Systems Department Monthly Report was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Mills, to accept the Information Systems Department Monthly Report. Voice vote taken. All ayes. Motion carried.

9. Request acceptance of the Sears Centre Arena Monthly Report.

The Sears Centre Arena Monthly Report was presented to Committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to accept the Sears Centre Arena Monthly Report. Voice vote taken. All ayes. Motion carried.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Stanton, seconded by Trustee Gaeta, to adjourn the meeting at 7:15 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Emily Kerous, Dir. of Ops/Outreach -
Office of the Mayor & Board

Date