

AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
January 26, 2015

Immediately Following Public Health & Safety

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

I. Roll Call

II. Approval of Minutes – December 8, 2014

NEW BUSINESS

1. Request authorization to waive all inspection fees and select license fees for the 2015 Northwest Fourth Fest.
2. Request approval of Business Solicitation Plan for the Fourth of July Commission for the 2015 Northwest Fourth Fest.
3. Request authorization to award a contract for stage, sound, lights and backline equipment for the 2015 Northwest Fourth Fest to SCS Productions, Inc., Roselle, IL in an amount not to exceed \$18,750.
4. Request authorization to award a contract for the 2015 Northwest Fourth Fest fireworks display to Melrose Pyrotechnics, Inc., Kingsbury, IN in an amount not to exceed \$35,000.
5. Request authorization to waive formal bidding and enter into an agreement with PayPal Payments Advanced to accept payments via the Village's website for 2.2% plus \$0.30 per transaction.
6. Request authorization to enter into an agreement for Municipal (Financial) Advisory/Bond Sale Consulting services with Speer Financial, Inc. for a cost based on par amount of the securities issued of \$10,000 plus 1/10 of 1% of the securities issued in excess of \$3,000 with a cap of \$60,000 per series for funding transactions and \$25,000 per series for new money transactions.

7. Discussion regarding Water Rate Study conducted by Baxter & Woodman and approval of an ordinance amending the water and sewer rates effective March 1, 2015.
8. Request acceptance of Finance Department Monthly Report.
9. Request acceptance of Information System Department Monthly Report.
10. Request acceptance of Sears Centre Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment