



FINANCE COMMITTEE MEETING AGENDA

January 9, 2017

7:00 PM

FIRE HOUSE #4 1125 South Illinois Street

Meeting called by: Chairman Silsby **Type of Meeting:** Regular

Members: Finance Hazel, Pusa, Randle, Ovian, Silsby, Seibert, Galetti, Musgrove

----- Agenda Topics -----

- Call To Order Chairman Silsby
- Emergency Evacuation Instructions Chairman Silsby
- Public Participation
- Approval of Minutes December 12, 2016 Chairman Silsby
- Approve Purchase of Fitness Package Through U.S. Communities Program Jason Poole
- Approve Public Building Improvements Project Budget to be Increased from \$18,555,633 to \$20,600,633 to Allow Further Renovations of City Hall Ken Vaughn
- Approve Change Order #1 for IMPACT Strategies in the Amount of \$4,323,478 for the Renovations of Belleville City Hall Ken Vaughn
- Approval of Employee Health Management Program Jamie Maitret
- Budget Amendments Jamie Maitret
- Revenue Sources Jamie Maitret
- Adjourn