



FINANCE COMMITTEE MEETING AGENDA

November 14, 2016

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 October 10, 2016 Chairman Silsby
- Redevelopment Agreement with O'Fallon Hardware, LLC-NP Properties for the Shopland Plaza Redevelopment Project Eric Schauster
- Approval of Worker's Compensation and Property and Casualty Insurance Policies for December 1st Renewal Date Jamie Maitret
- Approval of Change Order #4 with Impact Strategies, Inc. for Police Department Project Kenny Vaughn
- Approval of Bid for Roof at 407 East Lincoln Kenny Vaughn
- Request from Belleville Main Street to Reduce Event Bills from the City Belleville Main Street
- Approval to Sell Portion of Parking Lot at North Third and West Main Street to Tisch Monuments Tim Gregowicz
- Approval of Bid for New Fire Truck Tom Pour
- Budget Amendments Jamie Maitret
- Revenue Sources Jamie Maitret
- Adjourn