



**CITY OF BELLEVILLE
FINANCE COMMITTEE
AGENDA**

January 11, 2021

PLEASE TAKE NOTICE THAT, PURSUANT TO SECTION 7(e) OF THE ILLINOIS OPEN MEETINGS ACT (5 ILCS 120/7(e)), AND THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR JB PRITZKER ON DECEMBER 11, 2020, THE FINANCE COMMITTEE OF THE CITY OF BELLEVILLE IS CONDUCTING THIS MEETING BY AUDIO CONFERENCE AND IS PROVIDING THE FOLLOWING REMOTE ELECTRONIC ACCESS TO ITS JANUARY 11, 2021 FINANCE COMMITTEE MEETING FOR ITS MEMBERS, STAFF AND PUBLIC.

TELEPHONIC ACCESS: DIAL 1 (312) 757-3121

ACCESS CODE: 590-499-789#

OR: <https://global.gotomeeting.com/join/590499789>

**City Hall
101 South Illinois Street**

**Council Chambers
Meeting Time 7:00 p.m.**

City Staff:
Mayor Mark Eckert
Jamie Maitret, Finance Director
Dean Hardt, Treasurer

Finance Committee Members:
Alderman Kinsella, Ward 1 – Chairman
Alderman Pusa, Ward 2
Alderman Ferguson, Ward 3
Alderman Ovian, Ward 4
Alderman Schaefer, Ward 5
Alderman Rothweiler, Ward 6
Alderman Weygandt, Ward 7
Alderman Barfield, Ward 8

-
- Call to Order/Roll Call of Members
 - Introduction of Guests
 - Emergency Evacuation Procedures
 - Public Participation
 - Approval of Minutes – December 14, 2020
 - Motion to approve extending agreement with CJ Schlosser & Company for audit services through fiscal year ending April 30, 2025.
 - Motion to approve engagement of Stifel, Nicolaus & Company, Inc. as underwriter for potential municipal securities transactions for the possible refunding of SWIDA bonds, Series 2011A, B and C (Carlyle/Green Mount redevelopment project).
 - Revenue Sources
 - Adjourn