



**CITY OF BELLEVILLE
FINANCE COMMITTEE
AGENDA**

March 8, 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 FEBRUARY 5, 2021, 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 MARCH 8, 2021 FINANCE COMMITTEE MEETING FOR ITS MEMBERS, STAFF AND PUBLIC.

TELEPHONIC ACCESS: DIAL 1 (646) 749-3112

ACCESS CODE: 269-535-629#

OR: <https://global.gotomeeting.com/join/269535629>

**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

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- Call to Order/Roll Call of Members
 - Introduction of Guests
 - Emergency Evacuation Procedures
 - Public Participation
 - Approval of Minutes – January 11, 2021 and January 21, 2021
 - Motion to approve amendment to the development agreement with Dahm & Schell, Inc.
 - Update on Carlyle/GreenMount Refunding bonds, and possible motion to approve ordinance related to refunding transaction.
 - Motion to approve medical, dental and life insurance carriers effective 5/1/2021, as recommended by staff and our insurance broker.
 - Motion to approve waiving formal bidding procedure and utilizing the Sourcewell Cooperative Purchasing Alliance for the purchase of a Bobcat S450 T4 V2 Skid-Steer Loader in the amount of \$25,080.06, to include the trade in of a 2011 Bobcat S130 Skid-Steer Loader for the Sanitation Department.
 - FY21 Budget Amendments
 - FY2021-2022 Budget Review & Discussion
 - Revenue Sources
 - Adjourn