



ADMINISTRATION AND FINANCE COMMITTEE

Monday, April 6, 2020 - 5:45 p.m.

Trustee Jake Schmidt, Chairperson

Pursuant to Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act; specifically, that members of a public body must be physically present. Therefore, the Village Board has chosen to conduct its upcoming meetings remotely.

Village Hall will be closed to the public to prevent unnecessary contact and possible exposure to COVID-19.

All Village Committee and Board meetings will be broadcast live on the Village of Machesney Park website and Facebook page for citizens to watch at the scheduled meeting time. Please visit <https://tinyurl.com/vmpmeeting> for additional information on how to access the meeting or to fill out a request to make a Public Comment. Submissions received by 4:00pm on the day of the meeting will be read during the Public Comment portion of the meeting. You may also listen to the recorded meetings at a later time by visiting <https://tinyurl.com/vmpmeeting>.

Questions regarding this process may be emailed to clerk@machesneypark.org

A G E N D A

- I. Approval of Minutes from March 16, 2020
- II. Warrant
- III. Resolution 22-R-20, Settle Interfund Balances
- IV. Resolution 23-R-20, MFT Appropriation for FY2020-2021
- V. Resolution 24-R-20, Authorizing IL 251/Forest Hills Road Pavement Repairs
- VI. Resolution 25-R-20, Continuing to Impose a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax
- VII. Reports
- VIII. Public Comment
- IX. Adjourn