



ADMINISTRATION AND FINANCE COMMITTEE  
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD  
MONDAY, DECEMBER 7, 2020 - 5:45 P.M.

Trustee Aaron Wilson, Chairperson

***Village Hall will be closed to the public during Committee and Board Meetings 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 YouTube channel for citizens to watch at the scheduled meeting times. Please visit <https://machesneypark.org/meetings> for additional information on how to access the meetings or to fill out a request form 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 the above webpage. Questions regarding this process may be emailed to [clerk@machesneypark.org](mailto:clerk@machesneypark.org)*

## **A G E N D A**

- I. Approval of Minutes from November 16, 2020
- II. Warrant
- III. Resolution 65-R-20, Appointing Authorized Agent for IMRF
- IV. Resolution 66-R-20, Acceptance of Public Improvements and Release LOC for Meijer Route #173, Plat 2
- V. Resolution 67-R-20, Approval of Service Agreements for Back-up Snow Plow Contractors
- VI. Resolution 71-R-20, Second Amendment to Memorandum of Understanding with Willow Creek Developers
- VII. Resolution 72-R-20, Authorize Engineering Services for the IL 251 Path Improvements
- VIII. Reports
- IX. Public Comment
- X. Adjourn