



ADMINISTRATION AND FINANCE COMMITTEE  
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD  
MONDAY, FEBRUARY 1, 2021 - 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 January 19, 2021
- II. Warrant
- III. Resolution 07-R-21, Authorize Dental, Life, and Vision Insurance Coverages with Principal Life Insurance Company
- IV. Resolution 08-R-21, Settlement Agreement with Fazio Property VII, LLC
- V. Resolution 09-R-21, Intergovernmental Agreement for Strong House Utility Cost Sharing with the City of Loves Park
- VI. Resolution 10-R-21, Cenergy Power Option to Lease Extension
- VII. Reports
- VIII. Public Comment
- IX. Adjourn