



ADMINISTRATION AND FINANCE COMMITTEE
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD
MONDAY, APRIL 5, 2021 - 5:45 P.M.

Trustee Aaron Wilson, Chairperson

Due to on-going concerns regarding the Covid-19 pandemic, the Village will limit occupancy within the board room to 50 people at any one time, including board members, staff, and any interested members of the public. In compliance with the Governor's disaster declaration, the Village is required to broadcast this meeting live on the Village of Machesney Park YouTube channel <http://tiny.cc/vmpchannel>. Public comment may be given in-person or written submissions received by 4:00 pm on the day of the meeting will be read on your behalf during the Public Comment portion of the meeting. Please email written submissions to clerk@machesneypark.org. You may also listen to the recorded meeting at a later time by visiting <http://tiny.cc/vmpchannel>.

A G E N D A

- I. Approval of Minutes from March 15, 2021
- II. Warrant
- III. Ordinance 22-21, Authorize Disposal of Certain Personal Property
- IV. Resolution 20-R-21, Authorize Operating Transfers FY2020-2021
- V. Resolution 21-R-21, Authorize Settlement of Interfund Balances FY2020-2021
- VI. Resolution 22-R-21, Authorize MFT Appropriation FY2021-2022
- VII. Resolution 23-R-21, Authorize 5-Year Agreement with USGS for Operation and Maintenance of Latham Park Streamgage
- VIII. Resolution 24-R-21, Authorize Cost Sharing Agreement with Winnebago County and City of Loves Park for Latham Park Streamgage

- IX. Resolution 25-R-21, Authorize Demolition Contract for Up To Five Properties
- X. Resolution 26-R-21, Authorize Intergovernmental Cooperation Agreement with North Park Public Water District
- XI. Resolution 27-R-21, Memorandum of Understanding with Petry
- XII. Resolution 28-R-21, Authorizing a Professional Services Agreement with Safebuilt, LLC for Building Official and Plan Review Services
- XIII. Reports
- XIV. Public Comment
- XV. Adjourn