



**ADMINISTRATION AND FINANCE COMMITTEE  
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD  
TUESDAY, JANUARY 17, 2023 - 5:45 P.M.**

**Trustee Aaron Wilson, Chairperson**

**A G E N D A**

- I. Roll Call and Declaration of Quorum
- II. Approval of Minutes from January 2, 2023
- III. Warrant
- IV. Ordinance 10-23, Disposal of Various Personal Property
- V. Ordinance 12-23, Amend Village Code, Chapter 21 - Personnel Policy
- VI. Reports
- VII. Public Comment
- VIII. Adjourn