



**ADMINISTRATION AND FINANCE COMMITTEE
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, FEBRUARY 6, 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 17, 2023
- III. Warrant
- IV. Resolution 04-R-23, Amend Village Personnel Policies & Job Description Manual
- V. Resolution 05-R-23, Renew Dental, Vision, and Life Insurance coverages with Principal Life Insurance
- VI. Resolution 11-R-23, Professional Services Agreement for the Stone's Landing Park Expansion Project
- VII. Reports
- VIII. Public Comment
- IX. Adjourn