

AGENDA
FINANCE COMMITTEE MEETING
May 2, 2016
5:45 pm

CALL TO ORDER/ROLL CALL

Meeting called to order at _____ pm by Chairman Valko.

Roll Call:

Alderman William Valko, Chairman
Alderman Sam Cunningham, Co-Chairman
Alderman Edith Newsome
Alderman Lisa May
Alderman Ann Taylor

APPROVAL OF MINUTES

Motion by Alderman _____, seconded by Alderman _____ to approve the minutes of the Finance Committee Meeting of April 18, 2016.

Voice Vote

Action:

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

- A. Motion By Alderman _____, Seconded By Alderman _____, to approve a Resolution of the City of Waukegan declaring intention to reimburse itself from the proceeds of the \$7,500,000 General Obligation Bonds, Series 2016A for certain expenditures to be made in connection with improvements to the City streets.

Voice Vote

Action:

- B. Motion By Alderman _____, Seconded By Alderman _____, to approve an Ordinance providing for the issuance of not to exceed \$7,500,000 General Obligation Bonds, Series 2016A of the City of Waukegan, Lake County, Illinois and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Roll Call

Ayes:

Nays:

Action:

REPORTS & COMMUNICATIONS

ADJOURNMENT

Motion by Alderman _____, second by Alderman _____ to adjourn the meeting at ____ PM.

Voice Vote

Action: