

REVISED AGENDA
FINANCE COMMITTEE MEETING
January 17, 2017
6:30 pm

1. 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

2. APPROVAL OF MINUTES

- A. Motion by Alderman _____, seconded by Alderman _____ to approve the minutes of the Finance Committee Meeting of December 19, 2016.

Voice Vote:

Action:

3. PUBLIC COMMENT

4. OLD BUSINESS

5. NEW BUSINESS

- A. Motion by Alderman _____, seconded by Alderman _____, authorizing the waiver of a public bid and the sale of the property owned by the City of Waukegan, PIN # 08-29-224-003, located in between 1307 and 1325 Belvidere Road, to the adjacent property owner, Michael Mini, for the appraised value of \$1,500.

Roll Call Vote:

Ayes:

Nays:

Action:

- B. Motion by Alderman _____, seconded by Alderman _____, approving the amendment of the 2015 – 2019 Housing and Community Development Consolidated Plan and the 2015 Annual Action Plan as presented.

Roll Call Vote:

Ayes:

Nays:

Action:

6. REPORTS & COMMUNICATIONS

- A. New Business Licenses issued for the month of December 2016.
- B. Illinois Gaming Board Video for Waukegan December 2016.
- C. Food & Beverage and Hotel Tax Collections reports for the period ending December 2016.
- D. Stabilization Fund Report as required by City of Waukegan Resolution 12-R-67 for December 2016.
- E. Budget to Actual Report 2016-2017 Fiscal Year Ending December 2016.
- F. General Fund Review of Short-Term Historical and Projected Net Results

7. ADJOURNMENT

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

Voice Vote:

Action: