

**Committee:** Finance, Administration and Land Acquisition

**Date:** Tuesday February 16, 2016

**Time:** 6:00 p.m.

**Members**

**Present:** Aldermen L. Hall, Kirwin, K. Hall, Evans, Tutor, Studer, Van Duyne and Persic

**Non-Members**

**Present:** Mayor Orr, City Clerk Judy Radosevich, City Administrator Tony Graff, City Accountant Kim Doglio

Alderman Studer called the Finance, Administration and Land Acquisition Committee Meeting to order at 6:00 pm

**Approve of the January 19, 2016 Meeting Minutes**

Alderman Tutor made a motion and Alderman K. Hall seconded to approve the January 19, 2016 committee meeting minutes as amended and have them placed on file, motion passed.

**Review Accounting Report as Presented by the City Accountant**

Kim Doglio the City Accountant reviewed the check register and noted that there is nothing unusual. Collector's Report shows \$107,000 permit fee from Project Phoenix @ Ridgeport, everything else is on target.

**Old Business:**

**Review/ Approve Bid Results for Demolition and Asbestos Abatement at the former Widow's Laundry Home and Award the Bid to Bechstein Construction Corporation, the Lowest Responsible Bidder, in the amount of \$24,074.00 as Recommended by True North Consultants, Inc.**

Administrator Graff noted that this just an update and that the lowest bidder will hold the bid for 180 days. The project target date is May/June the latest August/September 2016.

**New Business;**

**Review/ Approve an Ordinance Establishing Cost Reimbursements for Contractual Police Services Including Hazardous Material Responses**

Alderman Tutor made a motion and Alderman L. Hall seconded to move to City Council for final approval, motion passed

**Review/ Approve a Resolution Determining the 2016 Hourly Police Officers Reimbursement Cost for Contractual Police Services**

Alderman Tutor made a motion and Alderman L. Hall seconded to move to City Council for final approval, motion passed

**Review/ Approve Hey & Associates, Inc. Proposal for Assessment & Concept Development of the Kankakee Rive Dam.**

Alderman K. Hall made a motion and Alderman Persic seconded to move to City Council for final approval, motion passed

**Review/ Approve Real Estate Contract with MKM Oil, Inc.**

Alderman Kirwin made a motion and Alderman K. Hall seconded to move to City Council for final approval, motion passed

**Review/ Approve Text Amendment the Code of Ordinance Chapter 150 Ordinance-Article 2, 150.19, Site Plan Review for Multifamily Residential, Commercial and Industrial Development.**

Alderman K. Hall made a motion and Alderman L. Hall seconded to move to City Council for final approval, motion passed

The February 16, 2016 Finance, Administration & Land Acquisition Meeting adjourned at 6:52 p.m.

Respectfully Submitted,

Judith Radosevich  
City Clerk