

Committee: Finance, Administration and Land Acquisition

Date: Tuesday August 16, 2016

Time: 6:00 p.m.

Members

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

Non-Members

Present: Mayor Orr, City Clerk Judy Radosevich, City Administrator Tony Graff, City Accountant Kim Doglio and City Engineer Colby Zemaitis

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

Approve of the July 19, 2016 Meeting Minutes

Alderman Tutor made a motion and Alderman L. Hall seconded to approve the July 19, 2016 Committee meeting minutes as written and have them placed on file, motion passed.

Review Accounting Report as Presented by the City Accountant

Kim Doglio the City Accountant noted that in the Check Register there was nothing unusual, just normal expenses.

The Collector's Report does include Building/ Permit fee for Ridgeport, Sewer/Water capacity fee and we have been receiving State Taxes on time.

New Business:

- a. Review/Approve the Quote by Stu's Flags for the Flagpole Project at the Wilmington Police Department.**

After some discussion Alderman Tutor made a motion and Alderman L. Hall second to send to full Council for final approval, 8 yes, motion passed

- b. Review/Approve the Quote by Tulmar for one (1) 50" LifeRamp in the amount of \$9,450.00**

After some discussion Alderman Tutor made a motion and Alderman K. Hall seconded to send to Council for final approval. 8 yes, motion passed.

c. Review/Approve the proposal by Hey & Associates for the Tree Inventory & Assessment Services for the Island Parks

After much discussion this Proposal goes back to Committee for further discussion, no action taken.

d. Review/Approve the Contractor Agreement with All Media Production/ Annmarie Dell'Aquila for City Website Design Services and Video & Photography Services

Annmarie Dell'Aquila continued her presentation to the Council on redesigning the Webpage and making it user friendly to the general public.

After some additional discussion Alderman Tutor made a motion and Alderman Kirwin seconded to send to full Council for final approval, 8 yes, motion passed

e. Review/Approve Annual Pledge for the Will County Center for Economic Development in the Amount of \$2,500.

Alderman Tutor made a motion and Alderman VanDuyne seconded to send to full council for final approval, 8 yes, motion passed

Alderman Tutor made a motion and Alderman K. Hall seconded to adjourn the August, 16, 2016 Finance, Administration & Land Acquisition Meeting at 6:46 p.m. motion Passed

Respectfully Submitted,

Judith Radosevich
City Clerk