



WHERE HISTORY & PROGRESS MEET

FINANCE COMMITTEE

**THURSDAY, AUGUST 22, 2019
6:00 P.M. – COMMITTEE ROOM A**

AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approval of Minutes
 - A. Finance Committee Meeting Minutes of May 7, 2019
3. Public Participation / Presentations
 - A. 2018 Audit
4. Selection of Committee Chairman and Vice Chairman
5. Items for Consent
 - A. Resolution No. 19-R-0035 – Partial Property Tax Abatement – Alton Industry Ltd. Group and Innovation Partners LLC
 - B. Resolution No. 19-R-0036 – Economic Incentive Agreement – Alton Industry Ltd. Group and Innovation Partners LLC
 - C. Resolution No. 19-R-0037 – Sales Tax Sharing Agreement – Ditch Witch Midwest
6. Items for Discussion
 - A. Residential Solid Waste Collection Contract
 - B. Ordinance No. 19-O-0029 – Dead, Diseased or Dying Trees on Public Lands
7. Unfinished Business
8. New Business
9. Reports from Staff
10. Executive Session (if needed)
11. Adjournment