



Sean R. McDermott
MAYOR

Elizabeth A. Kmet
CITY CLERK

Caryn Stancik
TREASURER

ALDERMEN
Mark G. Benson
John Finn
James N. Jasinski
Thomas A. Mikolyzk
Scott Musillami
John Von Drasek

AGENDA
FINANCE COMMITTEE MEETING
Wednesday, February 26, 2020 6:15 P.M.
Countryside City Hall—Council Chambers

- I. Call to Order
- II. Roll Call
Alderman John Finn, Chairman
Alderman James Jasinski, Member
Alderman Thomas Mikolyzk, Member
Treasurer Caryn Stancik, Member
- III. Approval of Finance Committee Meeting Minutes—December 11, 2019.
- IV. Public Comment
- V. Consideration to Approve the Monthly Treasurer's Report for the 7 Months Ended November 30, 2019 (previously disbursed – not a current packet item).
- VI. Consideration to Approve the Monthly Treasurer's Report for the 8 Months Ended December 30, 2019 (previously disbursed – not a current packet item).
- VII. Consideration to Approve the Monthly Treasurer's Report for the 9 Months Ended January 31, 2020 (current packet item).
- VIII. Discussion on the Investment Report for the Third Quarter Ended January 31, 2020.
- IX. Seek Approval to Waive Formal Bid Process and have Pace Systems Integrate and Upgrade the Security System at the Water Department and Public Works Buildings in the Amount of \$33,239.99
- X. Consideration to Purchase a Used Administrative Vehicle for the Police Department in an Amount not to Exceed \$20,000.
- XI. Consideration of an Agreement with Duke's Root Control to Perform Work Required on the Sanitary Lift Stations in the Amount of \$11,340.
- XII. Consideration of an Agreement with Automated Control Services to Upgrade the Water Departments S.C.A.D.A. System in the Amount of \$15,168.
- XIII. Other Business
- XIV. Adjourn