



FINANCE COMMITTEE AGENDA
66 Thillen Drive, Fox Lake
Board Room
January 9, 2007
6:00PM

- I. Call to Order
- II. Roll Call
- III. Review of Minutes
 - A. December 12, 2006
- IV. Bills to be Paid
- V. Ratification of Manual Check List
- VI. Old Business
- VII. New Business
 - A. Ordinance 2007-01-An Ordinance identifying work Contracts (Sallyport)
 - B. Selection of 2007-2010 Village Auditors
 - C. Ordinance 2007-02-An Ordinance Providing for a Feasibility Study and Report with Respect to the Designation of a Certain area as a tax increment Financing Redevelopment Project Area
 - D. Discussion on Changing Dental Insurance Provider
 - E. Hiring of Replacement 911 Dispatcher
- VIII. Committee Comments
- IX. Audience Comments
- X. Adjournment