

Finance & Government Operations Committee Agenda

Wednesday, December 14, 2016

9:00 a.m. Madison County Administration Building

157 N. Main Street, Edwardsville, IL

1. Approval of Minutes
2. Public Comment
3. Purchasing Approvals (see attached list)
4. Purchasing Resolutions
 - a. Resolution awarding bids for Weatherization HVAC Contractor for the Madison County Community Development: Illinois Home Weatherization Assistance Program
 - b. Resolution approving Construction Contracts for the Southwestern Illinois Flood Prevention Council
 - c. Resolution to award contract for Force Main Relocation (Lift Station #23A) for the Madison County Special Service Area #1
8. Claims and Transfers Report
9. Refunds
10. Immediate Emergency Appropriation Resolutions
 - a. Special Revenue Funds
 - b. 2016 Yearend Various Funds
12. Safety and Risk Management Resolutions and Reports
13. New Business

