

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

Wednesday, June 10, 2015

PRESENT: M. Holliday, K. Tracy, B. Meyer, J. Goggin
ABSENT: A. Gorman, L. Trucano, J. Minner
OTHERS: J. Parente, R. Faccin, D. Kunz, B. Harris, A. Schoeberle, A. Dunstan, M. Brandmeyer,
L. Dalton, L. Ciampoli, T. Corona, K. Prenzler, D. Hulme, J. Lakin, J. Conner,
T. Renick, D. Mendoza, S. Smith, F. Nemesky, D. Stoecklin, B. Robertson

Mr. Holliday is acting chairman

A moment of silence was taken in honor of IT employee Ken Messina, who passed away.

Ms. Tracy moved, seconded by Mr. Meyer, to approve the May meeting minutes. **MOTION CARRIED.**

J. Parente presented the following:

PURCHASING APPROVALS:

\$10,000.00	Health Department is videoing a tobacco free campaign project.
\$5,000.00	Planning and Development is contributing to the Mississippian culture at Cahokia Mounds.
\$7,740.61	Safety and Risk is purchasing 5 Dell dual monitor stands. Originally approved in May for \$6,992.66.
\$21,167.00	SSA #1 is purchasing pumps for lift station #35 and #15.
\$8,668.39	States Attorney is purchasing a Canon copier.
\$17,564.06	States Attorney is purchasing 3 Dell rugged laptops, docking stations and accessory kits. Originally approved in February for \$9,400.66 and in May for \$13,005.66.

Ms. Tracy moved, seconded by Mr. Goggin, to approve the purchases as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Meyer, Goggin and Holliday. NAYS: None.

RESOLUTIONS:

1. Resolution Authorizing Approval of a Vendor for In School Youth Programming in Madison County for the Madison County Employment and Training Department.
2. Resolution Authorizing Approval of a Vendor for Out of School Youth Programming in Madison County for the Madison County Employment and Training Department.
3. Resolution Authorizing Approval of a Vendor for Out of School Youth Programming in Bond County for the Madison County Employment and Training Department.

Ms. Tracy moved, seconded by Mr. Meyer, to approve the resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Meyer, Goggin and Holliday. NAYS: None.

R. Faccin presented the following:

REFUNDS:

\$75.00 Refund issued from the Health Department, payable to an individual due to an overpayment on a permit fee.

Ms. Tracy moved, seconded by Mr. Meyer, to approve the refund as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Meyer, Goggin and Holliday. NAYS: None.

IMMEDIATE EMERGENCY APPROPRIATIONS:

1. Immediate Emergency Appropriation-2015 Illinois Violence Prevention Authority Arrest Grant.
2. Immediate Emergency Appropriation-2015 CACI Grant.

Ms. Tracy moved, seconded by Mr. Meyer, to approve the appropriation resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Meyer, Goggin and Holliday. NAYS: None.

R. Faccin presented the Claims and Transfers Report for May, 2015.

Mr. Meyer moved, seconded by Ms. Tracy, to approve the report as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Tracy, Meyer, Goggin and Holliday. NAYS: None.

R. Faccin also announced the fiscal audit is complete and Steve Scheffel will be at the July meeting to discuss it.

Mr. Meyer moved, seconded by Mr. Goggin, to adjourn the meeting. **MOTION CARRIED.**

/vlj