



## FINANCE DEPARTMENT

**MAYOR**  
George D. Alpagianis

**VILLAGE  
MANAGER**  
Joseph S. La Margo

**VILLAGE CLERK**  
Marlene J. Victorine

**TRUSTEES**  
John C. Jekot  
Joe LoVerde  
Danette O'Donovan Matyas  
Craig Niedermaier  
Dean Strzelecki

**FINANCE COMMITTEE MEETING  
AGENDA  
August 3, 2022 at 8:00am  
Village of Niles Administration Building  
1000 Civic Center Drive  
Room 107 – Council Chambers**

**Call To Order**

**Roll Call**

**Old Business**

**Approval of Minutes**

- Regular Minutes from July 6, 2022

**Approval of Accounts Payable Registers since the Last Meeting**

2022: 07/01, 07/08, 07/15, 07/22

**New Business**

1. Discussion - Resolution Authorizing a Bid Waiver and Purchase of a 2022 International CV Cab Chassis from an Authorized International Dealer in Tandem with Fitment of All Necessary Emergency Equipment from Foster Coach of Sterling, Illinois (Feld)
2. Review of 2018 Police Amnesty Program (Tigera)
3. Discussion of Purchasing Policy Amendment - Exception to Policy on Use of Police Related Funds (DUI, Drug Asset Forfeiture, Article 36 Asset Forfeiture and Federal Equity Share) (Grcic/Tigera)
4. Audit Update (Oliven)
5. Discussion Vehicle Sticker Enforcement (Ali)
6. Review and Recommendation to Board of Debt Management Policy (Oliven)
7. Discussion Regarding Options for Outsourcing Payroll Duties (La Margo)
8. Monthly Finance Committee Updates (Schultz)
  - Senior Center Programs
  - Fitness Center Programs
  - Additional Local Revenue

**Other Business**

**Public Comments**

**Executive Session (if needed)**

**Items Arising out of Executive Session (if needed)**

**Adjournment**