

Finance & Government Operations Committee Agenda

Wednesday, September 9, 2015

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 Approving Construction Contracts for the Southwestern Illinois Flood Prevention Council
5. Resolution Approving the Flood Prevention District FY 2016 Budget and Annual Report
6. Ordinance Approving the Issuance of Southwestern Illinois Flood Prevention District Council Sales Tax Revenue Bonds
7. Refund Resolutions
8. Appropriation Resolutions
 - a. Immediate Emergency Appropriation – 2016 Illinois DCFS Grant
9. Claims and Transfers Report
10. Safety and Risk Management Resolutions and Reports
11. New Business

Finance and Government Operations Committee

Purchasing Approvals – September 2015

ITEM	DEPARTMENT
UPS & BATTERY MAINTENANCE CONTRACT RENEWAL	9-1-1 EMERGENCY TELEPHONE SYSTEM
50 DOSES #589-09 MENACTRA VACCINE	HEALTH DEPARTMENT
TWO (2) DELL OPTIPLEX 3030 AIO COMPUTERS THREE (3) DELL LATITUDE E5550/5550 CTO COMPUTERS	HEALTH DEPARTMENT
REPLACEMENT DESKS, RETURNS & FILE DRAWER UNITS FOR 5 EMPLOYEES (FRONT OFFICE)	PLANNING & DEVELOPMENT