

**REVISED AGENDA**  
**Administrative-Finance Committee**  
**February 3, 2014**  
**6:00 p.m. – Conference Room**

- 1. Call to Order**
- 2. Public Comment**
- 3. New Business**
  - a. Resolution** – Authorizing the Mayor, City Clerk and Treasurer to sign a Modification and Extension Agreement to keep open a line of credit with Republic Bank
  - b. Discussion** – District 61 Crossing Guards
  - c. Motion** – Approve the recommendation to release Executive Session Minutes that no longer require confidentiality
  - d. Resolution** – Approval of a Supplemental Illinois Department of Transportation Resolution (IDOT BLR 14230) authorizing the expenditure of Motor Fuel Tax (MFT) funds for the FY 2013/14 General Maintenance – for the purchase of rock salt from North American Salt Company in an amount not to exceed \$70,000.00
  - e. Minutes** – January 6, 2014 – Administrative-Finance Committee
- 4. Other Business**
- 5. Next Meeting – Monday, March 3, 2014**
- 6. Adjournment**