

VILLAGE OF LAKE BLUFF

FINANCE COMMITTEE

**Saturday, February 2, 2013
8:00 AM**

VILLAGE HALL CONFERENCE ROOM
40 East Center Avenue

AGENDA

I. Call to Order – Roll Call

Trustee Brian Rener, Chairman
Trustee Kathleen O'Hara, Member
Trustee John Josephitis, Member

II. Approval of Minutes – December 10, 2012 Meeting

III. Non-Agenda Items and Visitors (Public Comment)

The Finance Committee allocates fifteen (15) minutes during this itme for those individuals who would like the opportunity to address the Committee on any relevant matter not listed on the agenda. Each person addressing the Committee is asked to limit their comments to a maximum of three (3) minutes.

IV. Business Items

1. FY2013-14 Preliminary Budget Discussion
 - a. Review of General Fund Operating Expenditures
 - b. Review Public Works Capital Projects
 - c. External Organization Funding Requests
2. Discussion Regarding Possible Redevelopment of Former Shepard Chevrolet site and Requested Economic Incentives
3. Strategic Plan Year 2 Informational Report

V. Items from the Members

VI. Next Meeting

Saturday, February 9, 2013 @ 8:00 AM

VII. Adjournment

The Village of Lake Bluff is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the facilities, are requested to contact R. Drew Irvin at 847-234-0774 or TDD number 847-234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations