

Finance Committee Meeting

Minutes 2-4-14

The meeting was called to order Tuesday, February 4, 2014 at 6:43 p.m. in the East Annex of City Hall, 2434 Vermont Street, Blue Island, Illinois with proper public notice given. Roll call taken of the committee with Alderman Tom Hawley, Alderman Nancy Thompson and Alderman Kevin Donahue present. Alderman Chrissy Cheatele absent. Also present were Finance Director Matt Anastasia and Director John D. Rita, Jr.

Accounts Payable for February 5, 2014 in the amount of \$498,717.03 authorized by Alderman Tom Hawley and 2nd by Alderman Nancy Thompson and a voice vote with all in favor to approve. Motion carried.

Payroll for January 31, 2014 with a motion to authorize by Alderman Tom Hawley and 2nd by Alderman Kevin Donahue and a voice vote with all in favor to approve the total payroll liability in the amount of \$355,792.20 Motion carried.

A motion by Alderman Nancy Thompson and 2nd by Alderman Tom Hawley to authorize CodeRED NEXT Emergency Communications Network Service Agreement. Voice vote with all in favor. Motion carried.

Further discussion regarding the vehicle sticker software program with 3rd Millenium. No action taken.

Discussion regarding the Motorola 911 Maintenance Agreement. No action taken.

Motion to adjourn made by Kevin Donahue and 2nd by Alderman Nancy Thompson. Voice vote with all in favor. The meeting was adjourned at 7:43 p.m.

The next Finance Committee meeting will be held Tuesday, February 18, 2014 at 7:00 p.m. in the East Annex of City Hall, Blue Island, Illinois.

Respectfully submitted by,

Alderman Nancy Rita, Chair