



**MAYOR**  
Andrew Przybylo

**VILLAGE MANAGER**  
Steven C. Vinezano

**VILLAGE CLERK**  
Marlene J. Victorine

**TRUSTEES**  
George D. Alpogianis  
John C. Jekot  
Danette O'Donovan Matyas  
Denise M. McCreery  
Craig Niedermaier  
Dean Strzelecki

## **FINANCE COMMITTEE MEETING AGENDA**

**Wednesday, October 16, 2019  
8:00 a.m.**

Village of Niles Administration Building  
1000 Civic Center Drive  
Room 218 Large Conference Room/EOC

### **Call To Order**

### **Roll Call**

### **Old Business**

### **Approval of Minutes**

Regular minutes from the meeting on September 18, 2019

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

2019- 9/13, 9/20, 9/27, 10/4

### **New Business**

1. Renewal of the Village of Niles Workers Compensation and Liability Insurance Program for 2020 Provided by Alliant/Mesirow Insurance Services (Thake)
2. Ordinance Amending Chapter 102 Utilities Sec 102-127 (Martynowicz)
3. Ordinance to Distribute Surplus Milwaukee Touhy TIF Funds (Martynowicz)
4. Discussion on Gaming and Cannabis Revenue Distribution

### **Other Business**

### **Public Comments**

### **Executive Session (if needed)**

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

### **Adjournment**