**Public Notice**

**IS HEREBY GIVEN PURSUANT TO THE OPEN MEETINGS ACT THAT THE VILLAGE OF ROBBINS, COOK COUNTY, ILLINOIS WILL HOLD THE FOLLOWING**

**Finance Committee Meeting**

**Date: Tuesday February 8, 2021 Time: 5:30pm**

**Meeting Location: Via Zoom https://zoom.us/j/2080350695**

**Phone # 1 312 626 6799**

**Meeting ID: 2080350695**

**Passcode 60472**

**Chairperson: Trustee George Brewton**

 **Time: \_\_\_\_\_\_\_\_\_\_\_**

**Call to Order**

**Pledge of Allegiance/ Lord’s Prayer**

**Roll Call Non-Committee Members**

**Chairman Trustee Brewton Trustee Robinson**

**Member Trustee Dyson Trustee Collier**

**Member Trustee Jackson Trustee Maxey**

 **Mayor Bryant**

 **Administrator Washington**

**Agenda Item(s)**

1. **Discussion of Lead Service Line Replacement Loan Agreement – Robinson Engineering, LTD. ~ Village Administrator Washington**
2. **Discussion of Enterprise Fleet Management- Enterprise Fleet Management, Inc ~ Matt J DeLand**
3. **Discussion of First Government Lease Agreement Proposal ~ Mayor Bryant**
4. **Discussion of Bruce Washington Contract Agreement ~ Executive Assistant Todd Stroger/ Mayor Bryant**
5. **Discussion of Frank Bass Contract Agreement ~ Executive Assistant Todd Stroger/Mayor Bryant**
6. **Discussion of the Warrant list- Finance Director Kemp/Treasurer Newell**

**Citizens Comments**

**Adjournment Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_**