



Finance Committee

Nick Graff – Chairman
James Carius Community Room
101 S. Capitol Street
Pekin, Illinois 61554

Tuesday, October 22, 2024

immediately following Property Committee

- I. Roll Call
- II. Approve the minutes of the September 3, 2024, September 9, 2024, September 16, 2024, September 17, 2024 meeting and September 25, 2024 in-place meeting
- III. Public Comment
- IV. New Business
 - F-24-30 A. Recommend to approve a contract with Heart Technologies for the Tremont Campus technology infrastructure project
 - F-24-31 B. Recommend to approve a budget line transfer for Community Development
 - F-24-32 C. Recommend to approve an amendment to Heart Technologies' Managed Services Contract
 - F-24-33 D. Recommend to approve an agreement with Bellwether LLC to conduct a fee study for the Sheriff's Office
 - F-24-34 E. Recommend to approve recognizing expenses for the American Rescue Plan Act's State and Local Fiscal Recovery funds
 - F-24-35 F. Recommend to approve budget transfers for Health Department
- V. Unfinished Business
- VI. Reports and Communications
 - A. Revenue Update Report
 - B. Treasurer's Report
 - C. Public Safety Sales Tax Report
- VII. Recess

Members: Chairman Nick Graff, Max Schneider, Bill Atkins, Michael Deppert, Sam
Goddard, Mike Harris, Greg Longfellow, Greg Menold, Dave Mingus, Nancy
Proehl, Tammy Rich-Stimson, Eric Stahl