

Amended
A G E N D A

Committee: FINANCE

Meeting Date: Monday, October 27, 2025

Time: 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments or Questions
5. Approval of September 29, 2025 Meeting Minutes
6. Recommendation to Approve
 - Regular Expense Transfers
7. Recommendation to Approve Ordinance(s): None
8. Recommendation to Approve Resolution(s):
 - Res. #3083-25-R – Approval of Participation in the Service Program of the Office of the State's Attorney Appellate Prosecutor for the Fiscal Year 2026 and Appropriating Fund in the Amount of \$47,000
9. Recommendation to Approve Transportation Resolution(s):
 - A. Res. #3084-25-RT – Authorizing the Expenditure from the Motor Fuel Tax Funds for Costs Associated with the 2020D Highway Revenue Bonds in the Amount of \$1,904,258
 - B. Res. #3085-25-RT – Authorizing an Agreement with Gonzalez Companies, LLC for Hartman Lane Preservation Design in the Amount of \$56,100
10. Recommendation to Approve the St. Clair County Benefits for Medical and Vision (Aetna), Pharmacy (NACo), Dental (Delta Dental), and Stop Loss (HCC) for FY2026 as Recommended by Heffernan Insurance Brokers
11. Recommendation to Approve Execution of the FY2026 Transportation Traffic Safety Grant for \$69,847.52 from the Illinois Department of Transportation to Pay Overtime for Enforcement Campaigns Conducted During Specified Holidays and Other Designated Times
12. Recommendation to Approve a Three-Year Subscription Renewal with Nearmap Inc. to Maintain Access to Historical and Future Aerial Imagery in the Amount of \$253,650
13. Recommendation to Approve the Contract Amendment with Wexford Health for Staffing Changes at the Sheriff's Department at No Additional Cost
14. Recommendation to Approve the Contract Amendment with Aramark for 2025 Pricing Changes for County Jail Food Services
15. Recommendation to Approve Treasurer's Report of Funds Invested
16. Recommendation to Approve Expense Claims
17. Recommendation to Approve October 2025 Payroll
18. Executive Session
19. Other Business
20. Adjournment