

Amended
A G E N D A

Committee: FINANCE

Meeting Date: Monday, July 20, 2026

Time: 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments or Questions
5. Approval of June 29, 2026 Meeting Minutes
6. Recommendation to Approve: None
7. Recommendation to Approve Ordinance(s): None
8. Recommendation to Approve Resolution(s): None
9. Recommendation to Approve Transportation Resolution(s):
 - A. Res. #3163-26-RT – Authorizing the County Engineer to Purchase Two (2) 2027 International Tandem Dump Trucks with Snowplow Attachments in the Amount of \$399,805.06
 - B. Res. #3164-26-RT – Authorizing Hurst-Roche to Prepare a Bridge Condition Report for the Hartman Lane Bridge Over Richland Creek in the Amount of \$8,400
 - C. Res. #3165-26-RT – Authorizing the Vacation of Resolution #3077-25-RT and Authorizing the County Engineer to Purchase a Used "In Stock" Rotary Cutter in the Amount of \$20,000
 - D. Res. #3166-26-RT – Authorizing the Addition of George Butler Associates, Inc. to the Approved List of "As Needed" Consultants
10. Recommendation to Approve an Extension for St. Clair County's Audit Per State Statue 705 ILCS 105/27.8 Article B
11. Recommendation to Approve an Agreement Between St. Clair County/Centreville Township and Lochmueller Group for the Reconstruction of Lorraine Drive
12. Approval of Organization Resolution and Agreement for Credit Card Program
13. Recommendation to Approve Treasurer's Report of Funds Invested
14. Recommendation to Approve Expense Claims
15. Recommendation to Approve July 2026 Payroll
16. Executive Session
17. Other Business
18. Adjournment