



NOTICE

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF METTAWA, NOTICE IS GIVEN HEREBY THAT A MEETING OF THE FINANCE COMMITTEE IS SCHEDULED TO BE HELD ON TUESDAY OCTOBER 21, 2014; AT THE HOUR OF 6:30 pm IN THE MAPLE ROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BLVD., METTAWA, ILLINOIS; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:

“AGENDA

VILLAGE OF METTAWA

FINANCE COMMITTEE

HILTON GARDEN INN HOTEL

26225 N. RIVERWOODS BLVD., METTAWA, ILLINOIS

MAPLE ROOM

TUESDAY OCTOBER 21, 2014

6:30PM

- A. CALL TO ORDER
- B. CALL OF ROLL: Chairman Maier, Trustees Brennan and Lane
- C. APPROVAL OF MINUTES FROM SEPTEMBER 16, 2014
- D. REVIEW OF PRESENTED INVOICES FOR PAYMENT
- E. REVIEW OF TREASURER REPORT

- F. UPDATE REGARDING THE VILLAGE FISCAL RESPONSIBILITY ACT REBATE PROGRAM
- G. DISCUSSION REGARDING LETTER RECEIVED BY THE BOARD AND REFERRED TO THIS COMMITTEE FROM RESIDENT JOHN KOFFEL REGARDING VILLAGE TAX REBATE.
- H. AMENDED RESOLUTION ON ABILA INVOICES AND COSTS FOR CONVERSION TO NEW VILLAGE ACCOUNTING SOFTWARE
- I REVIEW AND DISCUSSION ON IMPENDING CONTRACT FOR VILLAGE FINANCIAL CONSULTANT, DOROTHY O'MARY AND VILLAGE ADMINISTRATOR, BOB IRVIN
- J. CONSIDERATION AND RECOMMENDATION TO THE BOARD OF A RESOLUTION APPROVING AN INCREASE IN COMPENSATION FOR THE VILLAGE CLERK PURSUANT TO SECTION 1.303 OF THE VILLAGE CODE.
- K. ITEMS THAT MAY APPEAR TO THE COMMITTEE FOR CONSIDERATION AND IF APPROVED, RECOMMENDATION TO THE BOARD OF TRUSTEES.
- L. ADJOURNEMENT

Cathy Nelson, Village Clerk”

I, the undersigned, posted the above and foregoing 2 page Agenda (this page included) at each of the following locations on or before 5pm, October 19, 2014: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois; Outside the Maple Room of the Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, Illinois

Cathy Nelson,
Village Clerk