



## **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 FEBRUARY 17, 2015; 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 FEBRUARY 17, 2015**

**6:30PM**

- A. CALL TO ORDER
- B. CALL OF ROLL: Chairman Maier, Trustees Brennan and Pink
- C. REVIEW OF PRESENTED INVOICES FOR PAYMENT
- D. REVIEW OF TREASURER REPORT
- E. 2015-2016 BUDGET

- F. REVIEW AND DISCUSSION ON VILLAGE REBATE AS IT RELATES TO MISSED APPLICATIONS AND INELIGIBLE APPLICATIONS.
- G. DISCUSSION AND POTENTIAL RECOMMENDATION TO THE BOARD OF “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO EXECUTE AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE VILLAGE OF METTAWA DN THE CITY OF LAKE FOREST”
- H. ITEMS THAT MAY APPEAR TO THE COMMITTEE FOR CONSIDERATION AND IF APPROVED, RECOMMENDATION TO THE BOARD OF TRUSTEES.
- I. ADJOURNEMENT

Cathy Nelson, Village Clerk”

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I, the undersigned, posted the above and foregoing 2 page Agenda (this page included) at each of the following locations on or before 5pm, February 15, 2015: 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