

**MINUTES OF THE FINANCE MEETING OF THE VILLAGE OF  
METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:30 P.M. ON APRIL  
18, 2017 IN THE MAPLE ROOM OF THE HILTON GARDEN HOTEL,  
26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS**

**A. CALL TO ORDER**

Trustee Maier called the meeting to order at 6:30 p.m.

**B. ROLL CALL**

Upon a call of the roll, the following were:

Present: Trustee Maier and Trustee Towne

Absent: Trustee Brennan

Chairman Maier declared a quorum present.

Also present: Mayor Casey Urlacher; Village Administrator Bob Irvin; Financial Consultant Dorothy O'Mary; Village Treasurer Pam Fantus; Trustees Jan Pink and Pam Sheldon and Village Clerk Sandy Gallo.

**C. APPROVAL OF THE MINUTES**

Chairman Maier requested a motion to approve the March 21, 2017 meeting minutes. It was moved by Trustee Towne and seconded by Trustee Maier that the minutes from March 21, 2017 meeting be approved. The motion was carried.

**D. APPROVAL OF INVOICES PRESENTED FOR PAYMENT**

Chairman Maier said no additional invoices will be added to the Treasurers Summary Report. The approved invoices amount is \$122,590.22.

Trustee Towne inquired if the residential rates for a dumpster had increased using Lakes Disposal. Administrator Irvin said he will look into Lakes Disposal pricing and revisit the rates applied to the residents.

Trustee Maier asked Financial Consultant O'Mary to hold the Lucas Landscaping check in the amount of \$9,595.00 until all cut down trees on Twin Drive have been removed.

Trustee Maier mentioned Teska Associates continues to bill Mettawa on an amount that has exceeded the contract amount. The recent invoice submitted for \$1,799.98 will not be paid until Trustee Towne speaks with Nick Patera regarding their billing.

**E. REVIEW OF THE TREASURER'S REPORT FOR MARCH 2017**

Village Treasurer Fantus said the 4 outstanding resident's Tax Rebate checks all have been returned and reissued.

Financial Consultant O’Mary stated the hotel taxes were lower this month. Trustee Maier requested from Financial Consultant O’Mary to provide the last 4 years of monthly taxes received by the hotels.

Financial Consultant O’Mary asked if 4 days of topographical charges were valid. Trustee Towne said the topographical evaluation was due to two areas that continue to flood. The Engineers were looking into the south of Bradley and Riverwoods trail flooding, in addition to the flooding which was occurring at the Liphardt’s property.

**F. REVIEW AND RECOMMENDATION TO APPROVE THE FY2017-18 DRAFT BUDGET**

Chairman Maier asked if there were any questions regarding the FY2017-18 Budget. The Committee reviewed the Budget and had no changes.

**G. ANY OTHE ITEMS THAT MAY APPEAR TO THE COMMITTEE FOR CONSIDERATION, AND IF APPROVED, BE RECOMMENDED FOR APPROVAL TO THE BOARD OF TRUSTEES**

Trustee Towne said he would like to revisit the topic of adding a home rule sales tax in Mettawa. The home rule sales tax received could be utilized to fund SSA’s with low balances and build those accounts to anticipate future high expenditures and repairs.

Administrator Irvin said the process to implement a Sales Tax takes up to 3 months to be approved by the State. The state does not impose a maximum on home rule sales tax. However, the fund received from home rule sales tax does not equal 100% of the 1% sales tax since there are several exempted items from the home rule sales tax.

Mayor Urlacher mentioned the home rule sales can be established to sunset after 2 years. The sunset rule would be exercised to aid the low balance SSA accounts.

**M. ADJOURNMENT**

With no further business to conduct, it was moved by Trustee Towne and seconded by Trustee Maier that the meeting be adjourned at 7:00 p.m.

Sandy Gallo,  
Village Clerk