

MINUTES OF THE FINANCE COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS HELD AT THE HOUR OF 6.30PM ON TUESDAY MAY 21, 2013 IN THE MAPLE ROOM OF THE HILTON GARDEN, 26225 N. RIVERWOODS BLVD. METTAWA ILLINOIS.

A) CALL TO ORDER

Chairman Maier called meeting to order at 6.30pm

B) CALL THE ROLL

Upon call of the roll the following persons were present

Present: Trustees Brennan, Trustee Lane, Chairman Maier

Also present: Treasurer Nick Lucca, Deputy Treasurer Lisa Dieter, Billing Consultant O'Mary

Guests: Mayor Elect Casey Urlacher, Trustee Towne, Mr. Roy Cohn

Absent:

Chairman Maier declared a quorum

C) REVIEW OF PRESENTED INVOICES FOR PAYMENT

Chairman Maier presented invoices for payment and discussion ensued.

The invoices were approved and will be presented to the board for payment.

D) REVIEW OF TREASURER REPORT

Village Treasurers report was reviewed approved for submission to the board.

E) OTHER ITEMS THAT APPEARED BEFORE THE COMMITTEE

- 1) General discussion on renewal of the village Blackboard Connect. It was decided by the committee to present the renewal to board for approval
- 2) It was discussed that Trustee Brennan be hereafter the point person for any new businesses that start up at the Oasis and the subsequent inclusion with IDOR in their reporting. It was also reported that an analysis of the businesses at the Oasis that additional funds were to be owed to the village due to IDOR miscoding of the business to the taxing district.
- 3) Trustee Lane reported that he is still researching and reviewing the village engineering services.
- 4) Deputy Treasurer Lisa Dieter asked brought up the issue of additional security services for the residents during the BMW Classic later this summer/fall. She suggested that an Amusement tax be levied on the venue so that we could add security services during the golf tournament and these additional funds used to offset the additional security expense. It was decided to bring this suggestion to the village board for possible action.
- 5) Trustee Brennan reiterated that expected CDW revenue on the budget be updated to reflect the reality of \$400,000 for the 2013-2014 financial year. Chairman Maier concurred and said that mid-year we shall update it along with other line items that might appear to be adjusted.

F) ADJOURNMENT

Chairman Maier called for adjournment at 7.16 PM