

MINUTES OF THE FINANCE COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS HELD AT THE HOUR OF 6.30PM ON TUESDAY November 19, 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: Trustee Brennan, Trustee Lane, Chairman Maier
Also present: Mayor Urlacher, Village Administrator Bob Irwin Treasurer Lisa Dieter,
Billing Consultant O'Mary
Guest: Resident Andy Cohen

Chairman Maier declared a quorum

C) REVIEW OF PRESENTED INVOICES FOR PAYMENT

Chairman Maier presented invoices for payment and discussion ensued

The corrected list of 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) UPDATE ON AUDIT

Consultant O'Mary gave update on audit by disuccing that audit financials documents were sent to the Trustees. NOTE: at board meeting, Trustees indicated that they did not receive the report. Chairman Maier held discussion until December meeting to allow the Trustees chance to review and discuss in open forum.

F) OTHER ITEMS NOT ON AGENDA THAT WERE BROUGHT BEFORE THE COMMITTEE

Administrator Irwin gave an update on his review. Discussion ensued regarding comparable sizes of municipalities and their respective expenditures on Building Permits and Engineering costs. It was decided that Trustee Lane, and Mr. Irvin talk with Anderson Engineering regarding costs and billing.

G) ADJOURNMENT

Chairman Maier called for adjournment at 7.25 PM