

MINUTES OF THE FINANCE COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS HELD AT THE HOUR OF 6.30PM ON TUESDAY NOVEMBER 18, 2014 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, Chairman Maier

Also present: Mayor Urlacher, Village Administrator Bob Irwin Treasurer Lisa Dieter,

Billing Consultant O'Mary

Guest: Resident Thomas Hines

Chairman Maier declared a quorum

C) REVIEW OF PRESENTED INVOICES FOR PAYMENT

Chairman Maier presented invoices for payment and discussion ensued

The list of invoices were approved.

D) REVIEW OF TREASURER REPORT

Discussion on review of new presentation of financial reports. A few suggested tweaks to how the report is formatted ensued with a resolution to adjust some columns to make them more readable.

Village Treasurers report was reviewed and approved.

E) UPDATE REGARDING THE VILLAGE FISCAL RESPONSIBILITY ACT REBATE PROGRAM MAILINGS AND ASSOCIATED SUBMISSIONS FROM RESIDENTS

The committee reviewed preliminary list showing all resident submissions. And it was resolved by the committee that by next meeting final report would be forthcoming so the board may release the rebates in time for the holidays.

F) CONSIDERATION AND RECOMMENDATION REGARDING VILLAGE TAX LEVY ESTIMATION RESOLUTION FOR UPCOMING CALENDAR YEAR.

Village Administrator Irwin discusses the upcoming levy and that the general levy will remain the same. Some SSA's will see small increases within the 5% cap in anticipation of future repairs and upgrades to the areas.

Chairman Maier called for adjournment at 7.27 PM