



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 JANUARY 20, 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 JANUARY 20, 2015

6:30PM

- A. CALL TO ORDER
- B. CALL OF ROLL: Chairman Maier, Trustee Brennan
- C. APPROVAL OF MINUTES FROM DECEMBER 16, 2014
- D. REVIEW OF PRESENTED INVOICES FOR PAYMENT
- E. REVIEW OF TREASURER REPORT

- F. AUDIT REVIEW
- G. 2015-2016 FISCAL YEAR BUDGET DISCUSSION
- H. RECONSIDERATION OF DUNLAP TREE INVOICE FOR EXTRA WORK
- I. CONSIDERATION OF HOWE SECURITY SERVICES REQUEST FOR INCREASE FOR SERVICES
- J. LAKE COUNTY LETTER ON TAX CALCULATIONS - INFORMATIONAL
- K. ITEMS THAT MAY APPEAR TO THE COMMITTEE FOR CONSIDERATION AND IF APPROVED, RECOMMENDATION TO THE BOARD OF TRUSTEES.
- L. ADJOURNEMENT

Cathy Nelson, Village Clerk”

I, the undersigned, posted the above and foregoing 2 page Agenda (this page included) at each of the following locations on or before 5pm, January 18, 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