

MINUTES OF THE FINANCE COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS HELD AT THE HOUR OF 6.30PM ON TUESDAY JANUARY 20,2015 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 Designate Pink, Chairman Maier

Also present: Mayor Urlacher, Village Administrator Bob Irvin, Treasurer 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

Village Treasurers report was reviewed approved

E) UPDATE REGARDING IDOT INVOICE

Village Administrator Irvin gave progress update on the resolution between Village of Mettawa and IDOT on the submitted invoice from IDOT.

F) BUDGET 2015-2016

Village Administrator Irvin gave update on the progress of the annual budget saying that a proposal will be before the Village Board in March.

G) DISCUSSION ON THE ANNUAL FISCAL RESPONSIBILITY ORDINANCE OF THE VILLAGE

It was brought before the committee by Village Administrator Irvin that the board should review the ordinance and update it accordingly. In addition discussion was held regarding what would be a good factor for calculating the rebate for next year if any funds were available.

H) OTHER MATTERS

- a) Village Administrator Irvin reviewed the COMED bills the village receives and found that COMED overcharged for street lights. A rebate from COMED will be forthcoming.

No other business appearing:

Chairman Maier called for adjournment at 7.21 PM