

MINUTES OF THE FINANCE COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS HELD AT THE HOUR OF 6.30PM ON TUESDAY MARCH 17 ,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 6.35pm

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, Resident Pamela Sheldon

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) PROPOSED FISCAL YEAR 2015 – 2016 VILLAGE BUDGET

Village Administrator Irvin presented the final budget that is to be presented to board for eventual vote at next board meeting. A general discussion followed while reviewing the budget. Chairman Maier felt this was a well planned budget, the committee agreed and gave their congratulations to Village Administrator Irvin.

F) RESOLUTION FOR IMPROVEMENT OF THE VILLAGE OF METTAWA UNDER ILLINOIS CODE

Village Administrator Irvin gave update and background on this resolution whereupon committee after discussion approved and to present to board.

No other business appearing:

Chairman Maier called for adjournment at 7.20 PM