



Village
of
Mettawa

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 APRIL 21, 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, APRIL 21, 2015 – 6:30 P.M.

- A. Call to Order
- B. Call of Roll: Chairman Maier, Trustees Brennan and Pink
- C. Approval of the Minutes from the March 17, 2015 Meeting
- D. Review Of Invoices Presented for Payment
- E. Review of the Treasurer's Report for March, 2015
- F. Consideration of the Annual Budget for FY 2015-16
- G. Consideration of the Insurance Renewal Policy from Brit Global Specialty USA (Sam Jantelezio Insurance Consultants) in an Amount Not to Exceed \$12,736.00, pending Legal Review

- H. Consideration of an Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa pursuant to Ordinance No. 692 for the Year 2014
- I. Consideration of a Resolution Authorizing Village Officials Access to the Village Safe Deposit Box at the Northern Trust Bank
- J. Reply from Wolf & Company regarding Audit Overage Charges
- K. Changes needed to Village Visa Credit Card and Illinois Funds Access and Authorizations
- L. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- M. Adjournment

I, the undersigned, posted the above and foregoing 2 page Agenda (this page included) at each of the following locations on or before 5pm, April 19, 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.

Bob Irvin,
Deputy Village Clerk