

MINUTES OF THE FINANCE COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS HELD AT THE HOUR OF 6.30PM ON TUESDAY MAY 19, 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/Elect Pink, Chairman Maier
Also present: Mayor Urlacher, Village Administrator Bob Irvin, Treasurer Dieter
Billing Consultant O'Mary
Guest: Trustee Elect 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) REVIEW OF DRAFT FOR AUDITOR RFQ AND SCHEDULE

Village Administrator Irvin presented several auditors in which we will send a RFQ for auditing the village financials. It is expected that reply from auditors for RFQ will be June 6th with a special Finance Committee meeting on the 9th to review for submission to the board.

F) REVIEW AND RECOMMENDATION FOR PAYMENT OF MAILBOX REPAIRS AT 14805 OLD SCHOOL ROAD

Finance Committee reviewed the recommended payment. General discussion occurred in which it was noted that this request was submitted last year and did not get to Finance Committee until now. It was agreed by the Finance Committee to approved payment this one time.

No other business appearing:

Chairman Maier called for adjournment at 7.28 PM