



PUBLIC 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, NOVEMBER 15, 2016; 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:

FINANCE COMMITTEE, VILLAGE OF METTAWA

**MAPLE ROOM
HILTON GARDEN INN - 26225 N. RIVERWOODS BLVD.,
METTAWA, ILLINOIS
TUESDAY, NOVEMBER 15, 2016 – 6:30 P.M**

AGENDA

- A. Call to Order
- B. Call of the Roll: Chairman Maier, Trustees Brennan and Towne
- C. Approval of the Minutes
- D. Review Of Invoices Presented for Payment
- E. Review of the Treasurer's Report for October, 2016
- F. Presentation of FY 2015-16 Audit
- G. Tax Levy Resolution for 2016
- H. Village Insurance Renewal with ICMRT
- I. Howe Security Agreement Rate Increase for 2017
- J. Engineering and Building Permit Services Agreement
- K. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- L. Adjournment

I, the undersigned, posted the above at the following location on or before 5:00 PM, November 13, 2016:
In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk