



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, DECEMBER 20, 2016; AT THE HOUR OF 6:30 PM IN THE RIVERWOODS ROOM OF THE RESIDENCE INN BY MARRIOTT, 26325 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

**NORTHSHORE ROOM
RESIDENCE INN BY MARRIOTT - 26325 N. RIVERWOODS BLVD.,
METTAWA, ILLINOIS
TUESDAY, DECEMBER 20, 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 from November
- D. Review of Invoices Presented for Payment
- E. Review of the Treasurer's Report for November, 2016
- F. Recommendation for Approval of an Ordinance Amending the Village of Mettawa's Annual Budget for Fiscal Year 2016-2017
- G. Recommendation for Approval of an Ordinance Authorizing the Levy and Collection for the Corporate and Municipal Purposes for the Village of Mettawa for the Year 2016
- H. Recommendation to Approve an Ordinance Providing for the Levy of a Direct Annual Tax for Tax Years 2016-2035 for Mettawa Special Service Area Number 15
- I. Recommendation for Approval of an Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 692 for the Year 2016
- J. Recommendation for Approval of the Engineering and Building Permit Service Agreement
- K. Recommendation for Approval of the Amendment to the Howe Security Agreement
- 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 at the following location on or before 5:00 PM, December 18, 2016:
In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk