



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, OCTOBER 20, 2020; AT THE HOUR OF 6:00 PM, CONDUCTED BY VIRTUAL MEETING VIA ZOOM VIDEO CONFERENCE; DURING WHICH THE MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:

The Village meetings are being conducted in accordance with the recently amended provisions of the Open Meetings Act and the Governor's Disaster Proclamation reissued August 21, 2020 and the Governor's Executive Order 43 regarding Phase 4 reopening. In recognition of Section 12 of the Disaster Proclamation which provides that meetings attended by more than 50 persons are not feasible and the social distancing requirements, an in-person meeting is not practical nor prudent at this time. Therefore, the meeting is being conducted by audio conference.

Join Zoom Meeting

<https://zoom.us/j/94047197415?pwd=eGgvcDI4M2dEQnkvYVV6eFNET0N5QT09>

Meeting ID: 940 4719 7415
Passcode: 412119

Audio Only: (312) 626-6799

FINANCE COMMITTEE, VILLAGE OF METTAWA AGENDA

TUESDAY, OCTOBER 20, 2020 – 6:00 P.M.

- A. Call to Order
- B. Call of the Roll: Chairman Maier, Trustees Brennan and Towne
- C. Approval of the Minutes of August 12, 2020 and September 9, 2020
- D. Review of Invoices Presented for Payment
- E. Review of the Treasurer's Report for September
- F. Update on the 2020 Tax Rebate Program
- G. Discuss the Howe Security Rate Increase Request
- H. Discuss Sandy Gallo's Conversion as an LLC Contractor for Village Clerk Services
- I. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- J. Adjournment

I, the undersigned, posted the above at the following location on or before 5:00 PM, October 18, 2020: In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk