



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 17, 2020; AT THE HOUR OF 6:00 PM, CONDUCTED BY VIRTUAL MEETING VIA ZOOM VIRTUAL 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 October 16, 2020 and the Governor's Executive Order 65 which provides that meetings attended by more than 25 persons are not feasible, an in-person meeting is not practical nor prudent at this time. Therefore, the meeting is being conducted in a virtual conference format

Join Zoom Meeting

<https://zoom.us/j/92566060553?pwd=L0RCZnBKU2RqcFVFNzN1U2IFbXo0UT09>

Meeting ID: 925 6606 0553

Audio Only: (312) 626-6799

Passcode: 452341

FINANCE COMMITTEE, VILLAGE OF METTAWA AGENDA

TUESDAY, NOVEMBER 17, 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 October 20, 2020
- D. Review of Invoices Presented for Payment
- E. Review of the Treasurer's Report for October
- F. Recommendation to Approve a Resolution to Determine the Amount of the Tax Levy for 2020 Tax Year
- G. Recommendation for Approval of the 2020-2021 Insurance Policy with ICMRT (presented by MGA Insurers, Inc) in an Amount Not to Exceed \$12,150
- H. Discuss Ending the Agreement with GovTemps USA for Village Clerk Services
- I. Discuss an Agreement with Sandy Gallo LLC for Village Clerk Services
- J. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- K. Adjournment

I, the undersigned, posted the above at the following location on or before 5:00 PM, November 15, 2020: In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk