



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 REGULAR MEETING OF THE FINANCE COMMITTEE IS SCHEDULED TO BE HELD ON TUESDAY, DECEMBER 17, 2024; AT THE HOUR OF 6:00 PM, 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:

FINANCE COMMITTEE, VILLAGE OF METTAWA

REGULAR MEETING

MAPLE ROOM

TUESDAY, DECEMBER 17, 2024 at 6:00 P.M.

AGENDA

- A. Call to Order
- B. Call of the Roll: Chairman Maier, Trustees Smolic and Towne
- C. Approval of the Regular Meeting Minutes of November 19, 2024
- D. Review of Invoices Presented for Payment
- E. Review the Treasurers Report Ending November 30, 2024
- F. Review and Recommendation of an Amendment to Security Services Agreement Between Howe Security and the Village of Mettawa
- G. Review and Recommendation of the James Anderson Company Agreement for 2025
- H. Recommendation to Approve an Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the Village of Mettawa, Lake County Illinois, for the Tax Year 2024
- I. Review and Recommendation of Tax Incentive Payment to W.W. Grainger
- J. Review and Recommendation of Repayment of Loan for Acquisition of W.W. Grainger Parcels
- 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, December 15, 2024. In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk