



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, 2022; 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 MAPLE ROOM

TUESDAY, NOVEMBER 15, 2022 – 6:00 P.M.

AGENDA

- A. Call to Order
- B. Call of the Roll: Chairman Maier, Trustees Armstrong and Towne
- C. Approval of the Regular Meeting Minutes of October 18, 2022
- D. Review of Invoices Presented for Payment
- E. Review the Treasurers Report Ending September 30, 2022
- F. Presentation of the FY 2021-22 Annual Financial Report
- G. Finalized 2022 Tax Rebate Program Residents
- H. Recommendation to Approve a Resolution to Determine the Amount of the Tax Levy for 2022 Tax Year
- I. Recommendation to Approve the 2022-2023 Insurance Policy with ICMRT (presented by MGA Insurers, Inc) in an Amount Not to Exceed \$14,924
- J. Recommendation to Approve the Howe Security Contract Rate Increase
- K. Recommendation to Approve an Amendment to the Agreement with Sandy Gallo LLC for Village Clerk Services
- L. Recommendation to Approve an Amendment to the Agreement with Mandi Florip for Village Administrator Services
- M. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- N. Adjournment

I, the undersigned, posted the above at the following location on or before 5:00 PM, November 13, 2022. In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk