



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 VIA ZOOM ON TUESDAY, NOVEMBER 16, 2021; 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:

The Village President has made the determination that an in-person meeting is not practical or prudent because of the COVID-19 pandemic. As the head of this public body, the Village President has the authority to act on the Board's direction, based on the September 17, 2021, Disaster Declaration made by Governor Pritzker. The Village President has based this determination to ensure the safety of the Village Board members and the residents.

Join Zoom Meeting:

<https://us06web.zoom.us/j/81785966410?pwd=SDJVZUFHMkJEZSK3ISQIVtWS92UT09>

Meeting ID: 817 8596 6410

Audio Only: (312) 626-6799

Passcode: 697063

**FINANCE COMMITTEE,
VILLAGE OF METTAWA
TUESDAY, NOVEMBER 16, 2021 – 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 19, 2021
- D. Review the Committees Expense Summary Report
- E. Review of Invoices Presented for Payment
- F. Review of the Treasurer's Report for October
- G. Recommendation to Approve a Resolution to Determine the Amount of the Tax Levy for 2021 Tax Year
- H. Recommendation to Approve the 2021-2022 Insurance Policy with ICMRT (presented by MGA Insurers, Inc) in an Amount Not to Exceed \$13,709
- I. Review the Standard Operating Procedures for Accounts Payable and Check Requests
- J. Discuss the Fixed Asset Policy
- 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, November 14, 2021: In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk