



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, APRIL 15, 2025; 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, APRIL 15, 2025 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 March 18, 2025
- D. Review of Invoices Presented for Payment
- E. Review the Treasurers Report Ending March 31, 2025
- F. Discuss the Salt Purchase for FY2025-2026
- G. Discuss the Contract Renewal for Moton Salt at \$86.95 a Ton
- H. Review the Recommendation to Approve of Klein, Thorpe, and Jenkins, Ltd Fee Increase
- I. Discuss the FY2024-2025 Audit
- J. Discuss the Recommendation to Approve Sikich LLP Accounting Services Statement of Work
- K. Discuss Increasing the Tax Rebate Program Amount For 2025
- L. Review and Recommend the Village Budget for FY2025-2026
- 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, April 13, 2025. In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk