



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 FEBRUARY 19, 2012; AT THE HOUR OF 6:30 pm IN THE MAPLE ROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BLVD., METTAWA, ILLINOIS; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:

“AGENDA

VILLAGE OF METTAWA

FINANCE COMMITTEE

HILTON GARDEN INN HOTEL

26225 N. RIVERWOODS BLVD., METTAWA, ILLINOIS

MAPLE ROOM

TUESDAY FEBRUARY 19, 2013

6:30PM

- A. CALL TO ORDER
- B. CALL OF ROLL: Chairman Maier, Trustees Brennan and Lane
- C. REVIEW OF PRESENTED INVOICES FOR PAYMENT
- D. REVIEW OF TREASURER REPORT

- E. PROGRESS REPORT ON BANK RELATION SHIP AND INVESTMENTS

- F. AUDIT PROGRESS REPORT
- G. DEERPATH FARMS, SSA8 FINANCING ISSUES
- H. ABATEMENT ORDINANCES
- I. WATER DISTRICT SSA FOR ST. MARY ROAD RESIDENTS
- J. STATUS OF TAX ISSUE WITH LAKE FOREST
- K. ANY OTHER ITEMS THAT MAY APPEAR TO THE COMMITTEE FOR CONSIDERATION, AND IF APPROVED RECOMMENDATION TO THE BOARD OF TRUSTEES.
- L. ADJOURNEMENT

Cathy Nelson, Village Clerk”

I, the undersigned, posted the above and foregoing 2 page Agenda (this page included) at each of the following locations on or before 5pm, February 17, 2012: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois; Outside the Maple Room of the Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, Illinois

Cathy Nelson, Village Clerk