

AS CORRECTED.

MINUTES OF THE FINANCE COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS HELD AT THE HOUR OF 6.30PM ON TUESDAY JULY 16, 2013 IN THE MAPLE ROOM OF THE HILTON GARDEN, 26225 N. RIVERWOODS BLVD. METTAWA ILLINOIS.

A) CALL TO ORDER

Chairman Maier called meeting to order at 6.35pm

B) CALL THE ROLL

Upon call of the roll the following persons were present

Present: Trustees Brennan, Trustee Lane, Chairman Maier

Also present: Mayor Urlacher, Village Administrator Bob Irwin Treasurer Lisa Dieter, Billing Consultant O'Mary

Chairman Maier declared a quorum

C) REVIEW OF PRESENTED INVOICES FOR PAYMENT

Chairman Maier presented invoices for payment and discussion ensued.

The invoices were approved and will be presented to the board for payment.

D) REVIEW OF TREASURER REPORT

Village Treasurers report was reviewed approved for submission to the board.

E) REVIEW OF WORDSMITH CONTRACT

A general discussion regarding costs and benefits on the existing contract. It was decided that other vendors be sought and that a local resident assist in updating our village website. Trustee Brennan would contact Sidney Services to enquire about other services the consulting group offers.

F) UPDATE ON VILLAGE FISCAL RESPONSIBILITY

Deputy Treasurer Dieter reported that more work was required to get the proper documents prepared for the program.

G) VILLAGE ENGINEERING REVIEW UPDATE

Trustee Lane made report to committee and Village Administrator Irwin on Village engineering matters

H) VILLAGE HALL DISCUSSION

It was discussed as a committee that although there were comparative numbers on the operation of the Village Hall, the comparative sizes of a leased property versus the suggested property also known as "Dreikosen Property" are not similar and that further research is warranted.

i) Adjournment

Chairman Maier called for adjournment at 7.20 PM