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 20, 2018; AT THE HOUR OF 6:30 PM IN THE MAPLE ROOM OF THE HILTON GARDEN INN, 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:

FINANCE COMMITTEE, VILLAGE OF METTAWA

MAPLE ROOM
HILTON GARDEN INN - 26225 N. RIVERWOODS BLVD.,
METTAWA, ILLINOIS
TUESDAY, NOVEMBER 20, 2018 – 6:30 P.M

AGENDA

A. Call to Order
B. Call of the Roll: Chairman Maier, Trustees Brennan and Towne
C. Approval of the Minutes of October 16, 2018
D. Review the Howe Security Agreement
E. Recommendation for Approval of the 2018-2019 Insurance Policy with ICMRT (presented by MGA Insurers, Inc) in an Amount Not to Exceed $11,768
F. Review of the Building Permit Revenue and Expenses for 2018
G. Recommendation to Approve a Resolution to Determine the Amount of the Tax Levy for 2018 Tax Year
H. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
I. Adjournment

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I, the undersigned, posted the above at the following location on or before 5:00 PM, November 18, 2018: In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk