

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 ON TUESDAY, SEPTEMBER 15 2020; AT THE HOUR OF 6:00 PM, CONDUCTED BY VIRTUAL MEETING VIA ZOOM VIDEO CONFERENCE; 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 meetings are being conducted in accordance with the recently amended provisions of the Open Meetings Act and the Governor's Disaster Proclamation reissued August 21, 2020 and the Governor's Executive Order 43 and 48. In recognition of Section 3 of the Disaster Proclamation which provides that meetings attended by more than 50 persons are not feasible and the social distancing requirements, an inperson meeting is not practical nor prudent at this time. Therefore, the meeting is being conducted in a virtual conference format.

Zoom Meeting

https://zoom.us/j/93576620885?pwd=b2pldGl3eU1WK2p0Nm96RWNjTUdOUT09

Meeting ID: 935 7662 0885

Passcode: 903682 Phone Only: 312-626-6799

FINANCE COMMITTEE, VILLAGE OF METTAWA AGENDA

TUESDAY, SEPTEMBER 15, 2020 - 6:00 P.M.

- A. Call to Order
- B. Call of the Roll: Chairman Maier, Trustees Brennan and Towne
- C. Review of Invoices Presented for Payment
- D. Review of the Treasurer's Report for July 2020
- E. Presentation of the FY 2019-20 Annual Financial Report
- F. Update on the 2020 Tax Rebate Program
- G. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- H. Adjournment

I, the undersigned, posted the above at the following location on or before 5:00 PM, September 11, 2020: In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Sandy Gallo, Village Clerk