



MAYOR
Andrew Przybylo

VILLAGE MANAGER
Steven C. Vinezano

VILLAGE CLERK
Marlene J. Victorine

TRUSTEES
George D. Alpagianis
John C. Jekot
Danette O'Donovan Matyas
Denise M. McCreery
Craig Niedermaier
Dean Strzelecki

VIRTUAL FINANCE COMMITTEE MEETING
AGENDA
Thursday, September 17, 2020
10:00 a.m.
Remote Participation

Regular Meeting

The Finance Committee Meeting is called to order electronically via Zoom audio/visual conferencing by Chairman Alpagianis at the scheduled date and time on this agenda, in accordance with Governor Pritzker's most recent disaster declaration related to public health concerns due to the Coronavirus Disease 2019 pandemic, issued May 29, 2020.

This electronic meeting is open to the public and the public may submit public comment in advance. Public comments will be accepted by email and phone call only. Public comments received by 9:00 a.m., on the day of the meeting will be read at the end of the meeting under Public Comment. Public comments should be emailed to:lan@vniles.com and contain the following information:

- Name
- Street Address (Optional City State Phone)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number followed by Public Comment

Public with no access to email may leave a message with the same information to the Assistant Finance Director at (847) 588-8035.

Call To Order

Roll Call

Old Business

1. Small Business Loan Program Update (Melaniphy)
2. Tax Year 2020 (TY20) Property Tax Levy Discussion (Oliven)
3. Milwaukee/Touhy TIF Update (Oliven)

Approval of Minutes

Regular minutes from the meetings on August 19, 2020

Approval of Accounts Payable Registers since the Last Meeting

2020- 8/21, 8/28, 9/4

New Business

1. Water Account 19960 Adjustment Request (Nannini)
2. Water Account 20118 Adjustment Request (Nannini)
3. 7B Request for 5650 W. Touhy (Melaniphy)
4. FY21 Financial Auditor Discussion (Oliven)

Other Business

Public Comments

Executive Session (if needed)

Items Arising out of Executive Session (if needed)

Adjournment