



MAYOR
Andrew Przybylo

**VILLAGE
MANAGER**
Steven C. Vinezeano

VILLAGE CLERK
Marlene J. Victorine

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

**VIRTUAL FINANCE COMMITTEE MEETING
AGENDA
Thursday, January 14, 2021
12:00pm
Remote Participation**

Regular Meeting

The Finance Committee Meeting is called to order electronically via Zoom audio/visual conferencing by Chairman Alpogianis 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.

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

Members of the public present at the regular meeting location of the body will be able to hear all discussion and testimony and all votes of the members of the body. All persons physically attending the meeting must keep at least a 6-foot separation between other persons and must wear a face covering. Members of the public can participate remotely in the meeting and provide live comment during public comment sections of the meeting via Zoom. Public comments are limited to three minutes per person.

- <https://zoom.us/j/99746436143?pwd=cXh3YlhKYkk4c3U2ejU4WE13d1paUT09>
- Meeting ID: 997 4643 6143
Passcode: 484849
- Or join by phone: US: 1-312-626-6799 – then enter the Meeting ID (997-4643-6143#) and Passcode (484849#)

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. Resolution Authorizing a Sales Tax Incentive Agreement with Golf Green Motor Sales, LLC for the Improvement at 9530 N. Greenwood Avenue – (Melaniphy)

Approval of Minutes

Regular minutes from the meetings on December 3, 2020

Approval of Accounts Payable Registers since the Last Meeting

2020- 12/04, 12/11, 12/18

2021- 01/01, 01/08

New Business

1. Discussion of Tax Year 2020 Abatement Ordinances (Oliven)
2. Water Leak Practice Interpretation Notification (Oliven)
3. Actuarial Report – Public Safety Pensions (Lauterbach & Amen Representative)

Other Business

Public Comments

Executive Session (if needed)

Items Arising out of Executive Session (if needed)

Adjournment