



## FINANCE DEPARTMENT

### MAYOR

George D. Alpagianis

### VILLAGE MANAGER

Joseph S. La Margo

### VILLAGE CLERK

Marlene J. Victorine

### TRUSTEES

John C. Jekot

Joe LoVerde

Danette O'Donovan Matyas

Craig Niedermaier

Dean Strzelecki

## FINANCE COMMITTEE MEETING AGENDA

December 1, 2021 8:00 a.m.  
Village of Niles Administration Building  
1000 Civic Center Drive  
Room 107 – Council Chambers

### Call To Order

### Roll Call

### Old Business

1. Discussion regarding revisions to tax incentive language (Melaniphy)
2. TIF Joint Review Board Discussion (Oliven)
3. Fiscal Year (FY) 2021 Audit Update (Oliven)

### Approval of Minutes

Regular minutes from the meeting on October 6, 2021

Regular minutes from the meeting on November 10, 2021

### Approval of Accounts Payable Registers since the Last Meeting

2021 – 10/01, 10/08, 10/15, 10/22, 10/29, 11/05, 11/12, 11/19

### New Business

1. Recommendation for Board to Approve IGA – Community and Economic Development Association (CEDA) Low Income Household Water Assistance Program (LIHWAP) use of ARPA Funds (Oliven)
2. Compensation Study Update (Oliven)
3. Actuarial Reports (Oliven)

### Other Business

### Public Comments

### Executive Session (if needed)

### Items Arising out of Executive Session (if needed)

### Adjournment