



**MEETING NOTICE
FINANCE COMMITTEE MEETING**

Monday, February 4, 2019

5:15 pm

Presidents Chamber

740 HILLGROVE AVENUE

PRESIDENT

Alice Gallagher

TRUSTEES

Sheila Hansen

Edward Tymick

Berry Allen

Heidi Rudolph

William Siffermann

James Tyrrell

1. Public Comment
2. Minutes November 1, 2018 meeting
3. Water /Sewer Publication Review
4. Budget Amendments – FY 2018
5. Strategic Plan Update
6. Other Business

CLERK

Bridget Fitzgerald

MANAGER

Ingrid Velkme

Trustee Heidi Rudolph, Chairman

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

cc: Alice Gallagher, Village President
Edward Tymick, Village Trustee
Ingrid Velkme, Village Manager
Grace Turi, Director of Finance

2nd Original to Clerk's Office for Posting

E-mailed to: Papers 02/02/2019

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.