

**Finance Committee Meeting**  
**February 15, 2017**  
**6:00 p.m. Village Hall Conference Room**

1. Call the Meeting to Order
2. Roll Call
3. Continuing Agenda Items/Points of Action
  - a. Flagging properties for lien or recapture
  - b. Reverse 911 sharing and/or options
  - c. Priority Lien Process
4. Approval of Minutes from the January 18, 2017, Finance Committee meeting
5. Discussion of January Finance Report
6. Consideration of Revisions to Fee Schedule
7. Discussion of FY 17-18 Preliminary Budget
  - a. IMRF earnings for 2016
  - b. Salary Survey
8. Consideration of IPBC NIHII Subpool Split
9. Discussion of Cell Tower Leases
10. Discussion of Tax Sale Properties
11. Discussion of Warrant List
12. New Business
13. Public Comment
14. Next Meeting Date – March 15, 2017
15. Adjourn