

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS

Finance Committee

Date and Time: Monday, October 24, 2022 – 7:00pm

Location: Virtual Meeting via Zoom

To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am the day of the meeting detailing which item is of interest. Your comments may be limited to 3 minutes. Written comments can be sent to info@shorewood-hills.org before 8:00 am the day of the meeting. You can listen to the meeting by dialing: 1-312-626-6799 US (Chicago). Meeting ID:848 5395 6681 and Passcode: 005577.

Call to order

1. Roll call
2. Note compliance with open meetings law
3. 2023-2027 CIP
 - a. Recent changes to projects and additions from Board feedback
 - b. Financing Options
4. 2023 Budget
 - a. Discussion/possible action regarding COLA and possible alternative options
 - b. Discussion/possible action regarding step-increases
5. Next Meeting Date – November 14th @ 7pm (regular November meeting on 28th is cancelled)
6. Adjourn

Next meeting on November 14th will be for consideration of recommendation to the Board of the 2023 Budget. However, if the referendum fails, the meeting will not be held as an official meeting as the Village will have a Special Board meeting in its place to discuss budget adjustments. Finance Committee members presence is requested and encouraged for the special board meeting.

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.