

VILLAGE OF LAKE BLUFF

FINANCE COMMITTEE

**Saturday, February 9, 2013
8:00 AM**

VILLAGE HALL CONFERENCE ROOM
40 East Center Avenue

AGENDA

I. Call to Order – Roll Call

Trustee Brian Rener, Chairman
Trustee Kathleen O'Hara, Member
Trustee John Josephitis, Member

II. Approval of Minutes – February 2, 2013 Meeting

III. Business Items

1. Review FY2012-13 Water Operating Budget and Rate Projections
2. Review FY2012-13 Special Revenue Funds
3. Continued Discussion Regarding Possible Redevelopment of Former Shepard Chevrolet Site and Requested Economic Incentives

V. Items from the Members

VI. Next Meeting TBD

VII. Adjournment

The Village of Lake Bluff is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the facilities, are requested to contact R. Drew Irvin at 847-234-0774 or TDD number 847-234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations