



Agenda  
Finance & Human Resources Committee  
March 16, 2022  
4:00 p.m.  
Village Hall

1. Call to order
2. Credit card statement review
3. Set employee evaluation hearing
4. Discuss use of TIF proceeds
5. Discuss Village Clerk's questions re: FY 2023 budget, including:
  - a. S3 (Phase II loan) payoff
  - b. FY 2023 water and sewer rate change?
  - c. distribution of 2<sup>nd</sup> ARPA tranche payment (Sept. 2022)
  - d. Rebuild IL and CARE payments?
  - e. Nextlink tower rent
  - f. Gaming permit fee increase from \$25 to \$250 per machine
6. Discuss federal and state hazard mitigation grants
7. Adjourn.