

AGENDA
SPECIAL FINANCE COMMITTEE
Village of Hoffman Estates
November 21, 2017

6:00 p.m. – Ed and Mary Hennessey Conference Room

Members:	Gary Pilafas, Chairperson	Karen Mills, Trustee
	Anna Newell, Vice Chairperson	Gary Stanton, Trustee
	Michael Gaeta, Trustee	Karen Arnet, Trustee
		William McLeod, Mayor

- I. Roll Call**
- II. Approval of Minutes – None**

NEW BUSINESS

- 1. Review and discussion of the Proposed FY2018 Operating & Capital Budget.
- 2. Request approval of the FY2018-FY2025 Capital Improvements Program.
- 3. Request approval of an ordinance amending the water and sewer rates effective January 1, 2018 through December 31, 2019.
- 4. Direct staff to publish the Notice of Availability of Budget and Public Hearing on the 2018 Proposed Budget. With Committee's concurrence, the Public Hearing will be scheduled for Monday, December 4, 2017 at 6:55 p.m. in the Council Chambers prior to the Village Board Meeting. (Notice of this public hearing will be given at least one week prior to the hearing date).
- 5. Direct staff to draft the Tax Levy and Tax Abatement Ordinances, which will appear on the December 4, 2017 Village Board Agenda.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**