



**Finance, Expenditure & Legal
Subcommittee Meeting
Agenda
October 12, 2021
(Immediately following PPO Subcommittee Meeting)**

Finance, Expenditure & Legal Subcommittee Members:

Rich Tesar, Chairperson
Larry Bradley, Vice-Chairperson
Danny Begley
Phil Davidson
Tim McCormick

Alternate Member: Fred Conley

1. Meeting Called to Order – Chairperson Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Storm Sewer Easements to North Shore 2 at Portal Recreation Area – Amanda Grint
7. Review and Recommendation on Elk/Pigeon Creek Drainage Project - Land Rights (01-04-4430-360) Account over 110% – Justin Novak
8. Review and Recommendation on Village of Arlington Buyout Reimbursement Request [*Executive Session if needed*] – Lori Laster
9. Adjournment