



PUBLIC NOTICE

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF METTAWA, NOTICE IS GIVEN HEREBY THAT THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON TUESDAY AUGUST 20, 2013, AT THE HOUR OF 7:30 P.M., IN COTTONWOOD ROOM OF THE HILTON GARDEN INN HOTEL, 262325 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA

**REGULAR MEETING
COTTONWOOD ROOM**

HILTON GARDEN INN --26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS

**TUESDAY, AUGUST 20, 2013
7:30 p.m.**

AGENDA

Next Ordinance: #742

Next Resolution: #13-14

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong
Trustee Brennan
Trustee Clark

Trustee Lane
Trustee Maier
Trustee Towne

C. APPROVAL OF MINUTES

Regular Meeting of the Mayor and Board of Trustees: July 16, 2013

D. APPROVAL OF BILLS

1. Bills Submitted for Payment
2. Other Bills Paid by the Village Treasurer in Anticipation of this Meeting

E. TREASURER'S REPORT

Presentation of the Monthly Report for the Month of July, 2013

F. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. Citizens to be heard not listed elsewhere on this agenda
2. Written Communications from Citizens to be Read:

G. COMMISSION AND COMMITTEE REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. Finance Committee

- a. Update: Village Tax Rebate (2013/2011)
- b. Other Matters

2. Public Works Committee

- a. Recommendation to Approve a Proposal From Forest Builders, Inc. of Lake Bluff, Illinois in the Amount of \$14,700.00 for Annual Trail Maintenance, Resurfacing as Required and Compacting the Trail Along Bradley Road From Oasis Park to Old School Road and Along Old School Road From Bradley Road to St. Marys Road. In Addition, Applying Herbicide Three Times to the Trails. Maintenance Work Will Not be Accomplished at Prevailing Wage Rates.
- b. Recommendation to Approve an Ordinance Establishing Special Service Area Number 15 in the Village of Mettawa
- c. Consideration and Recommendation to Waive Bid Requirements For Project "A": 2013 Mettawa Tree Trimming and Brush Removal, And Accept A Proposal And Bid From Dunlap Tree Experts Of Antioch, Illinois in The Amount Of \$24,700.00, as Low Responsible Bid; Pending Legal Review.
- d. Update: Discussion of Water Project and Establishment of SSA's
- e. Other Matters

3. Parks and Recreation Committee:

- a. Oasis Park: Presentation and Consideration of Plan for Drainage Area on the North End of Oasis Park
- b. Update: Whippoorwill Park
- c. Other Matters

4. Safety Commission:

- a. Update by Trustee Clark
- b. Other Matters

5. Zoning, Planning and Appeals Commission

No items presented for discussion

H. BUSINESS FROM THE BOARD FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. Mayor's Report

- a. Presentation: Presentation by Howe Security, Lake Bluff, Illinois on Status of Village Security.

- b. Update: Western Open Golf Event
 - i. Refuse Collection for the Village During The Event
- c. Discussion Regarding Medical Marijuana Bill as Passed by the State and Next Steps
- d. Building Report
- e. Discussion of Bond Conduit Financing for East Lake Academy
- e. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance.
- b. Approval of a Proposal From Forest Builders, Inc. of Lake Bluff, Illinois in the Amount of \$14,700.00 for Annual Trail Maintenance, Resurfacing as Required and Compacting the Trail Along Bradley Road From Oasis Park to Old School Road and Along Old School Road From Bradley Road to St. Marys Road. In Addition, Applying Herbicide Three Times to the Trails. Maintenance Work Will Not be Accomplished at Prevailing Wage Rates.
- c. Approval to Waive Bid Requirements For Project "A": 2013 Mettawa Tree Trimming and Brush Removal, and Accept a Proposal and Bid From Dunlap Tree Experts Of Antioch, Illinois in The Amount Of \$24,700.00, as Low Responsible Bid; Pending Legal Review.
- d. Approval of an Ordinance Establishing Special Service Area Number 15 in the Village of Mettawa

I. EXECUTIVE SESSION:

Pending, Probable and Imminent Litigation; Land Acquisition, Section (c)(5): "The Purchase or Lease of Real Property For The Use of The Public Body, Including Meetings Held For The Purpose of Discussing Whether a Particular Parcel Should Be Acquired," and Review of Executive-Session Minutes

J. CALL TO RECONVENE

K. ROLL CALL.

L. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION

Matters Arising as a Result of the Executive Session

M. ITEMS TO BE REFERRED

N. FOR INFORMATION ONLY

O. ADJOURNMENT

ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR WITHOUT DEBATE, SUBJECT TO APPEAL.

Cathy Nelson, Village Clerk

I, the undersigned, caused the above and foregoing 3 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., July 14, 201: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois; Outside the Cottonwood Room, Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, Illinois

Cathy Nelson, Clerk