



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 October 15, 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

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

TUESDAY, OCTOBER 15, 2013
7:30 p.m.

“AGENDA

Next Ordinance: #744

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: September 17, 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 September, 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: Tax Rebate
- b. Update: Audit
- c. Other Matters

2. Public Works Committee

- a. Recommendation to Approve a Proposal From Forest Builders, Inc. of Lake Bluff, Illinois For "Proposal A": to Install pulverized topsoil, grade, fertilize, Seed And Blanket Adjacent to New Pavements In Lake Forest Meadows Subdivision, with the Landscaping to be an Average of Two (2) Feet Wide in Most Cases with an Estimated 1,900 Square Yards of Landscape Work in the Amount of \$15,000.00
- b. Other Matters

3. Parks and Recreation Committee:

- a. Recommendation to Approve a Proposal from Integrated Lakes Management, Inc. of Waukegan, Illinois for a Prescribed Burn at Whippoorwill Farm Preserve, Mettawa in the Amount of \$3,600.00
- b. Update: Whippoorwill Farm Preserve and Oasis Berm Projects
- c. Other Matters

4. Safety Commission:

- a. Update by Mayor Urlacher in Trustee Clark's Absence
- 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. Recommendation to Approve a Contract Addendum with a Rate Increase for Howe Security to be Effective October 1, 2013
- b. Update: BMW Golf Championship Debriefing
- c. Recommendation to Approve a Motion to Waive The Six-Month Review of Village Administrator Bob Irvin and Confirm His Part-Time Contract as Village Administrator Through December 31, 2015
- d. Building Report

- e. Village Administrator's Report
 - i. Update: Mayor's Metropolitan Caucus Electricity Savings Program For Village Residents.
 - ii. Other Matters

2. Unfinished Business

3. New Business

- a. Approval of a Proposal From Forest Builders, Inc. of Lake Bluff, Illinois For "Proposal A": to Install pulverized topsoil, grade, fertilize, Seed And Blanket Adjacent to New Pavements In Lake Forest Meadows Subdivision, with the Landscaping to be an Average of Two (2) Feet Wide in Most Cases with an Estimated 1,900 Square Yards of Landscape Work in the Amount of \$15,000.00
- b. Approval of a Proposal from Integrated Lakes Management, Inc. of Waukegan, Illinois for a Prescribed Burn at Whippoorwill Farm Preserve, Mettawa in the Amount of \$3,600.00
- c. Approval of a Motion to Waive The Six-Month Review of Village Administrator Bob Irvin and Confirm His Part-Time Contract as Village Administrator
- d. Approval of a Contract Addendum with a Rate Increase for Howe Security to be Effective October 1, 2013

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 for Retention as Confidential

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.

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., October 13, 2013: 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, Village Clerk"

