



Village of Mettawa

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 A SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON WEDNESDAY, APRIL 30, 2014 AT THE HOUR OF 7:00 P.M. IN THE MAPLE ROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS, FOR THE PURPOSE OF DISCUSSING, CONSIDERING AND, IF SO DETERMINED, ACTING UPON THE MATTERS CONTAINED IN THE FOLLOWING:

“AGENDA

**Mayor and Board of Trustees, Village of Mettawa
Village of Mettawa**

Next Ordinance: #752
Special Meeting
Wednesday, April 30, 2014
7:00 P.M.

Next Resolution: #14-12
MapleRoom
Hilton Garden Inn Hotel
26225 N. Riverwoods Blvd.
Mettawa, Illinois

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL:**
- C. UNFINISHED BUSINESS:**

a. Approval of “A Resolution Repealing Resolution 14-3 and Authorizing the Village President and Clerk to Execute an Agreement With Lake County for Retail Water Supply Services to Mettawa Old School Road Service Area”.

b. Approval of “A Resolution Repealing Resolution 14-5 and Authorizing the Village President and Clerk to Execute an Intergovernmental Agreement By and Among the Village of Mettawa, the County of Lake and the Lake County Sheriff”.

- D. ADJOURNMENT**

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

Cathy Nelson, Secretary

I, the undersigned, posted the above and foregoing 1 page Agenda (this page included) at each of the following locations on or before 5:00 p.m. April 28, 2014: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, IL; Outside the Maple Room of the Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, IL

