

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 7:00 P.M. ON WEDNESDAY APRIL 30, 2014 IN THE COTTONWOOD ROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS.

A. CALL TO ORDER

Mayor Urlacher called the meeting to order at 7:00 p.m.

B. ROLL CALL

Upon a call of the roll, the following were:

Present: Trustees Armstrong, Brennan, Clark, Lane, Towne and Mayor Urlacher

Absent: Trustee Maier

Mayor Urlacher declared a quorum present.

Also present: Village Administrator Bob Irvin, Village Attorney James V. Ferolo of Klein Thorpe & Jenkins, Ltd.; Village Clerk Cathy Nelson.

C. UNFINISHED BUSINESS

Mayor Urlacher opened by informing the Board that the purpose of this meeting is to review changes and authorize the execution of an Agreement with Lake County for Water Service and an Intergovernmental Agreement with Lake County and the Lake County Sheriff for Sheriff services. He feels that the agreements are where they should be with some compromise by the Village:

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”.

Administrator Irvin took the Board through the revised agreement and highlighted the changes made since the April 15th Board meeting which include:

- Return back to 34 properties included
- County now requiring 50 percent of properties to connect within a year after the water mains are conveyed. The County also suggests delaying the conveyance if that the Village more time to sign up residents.
- Properties south of Old School and west of St. Marys are held separate from the initial extension.
- The Crest and Sanctuary Lane will be required to connect as new homes are built.
- Existing wells may be kept. Any wells that fail must connect to Lake County water.

Discussion ensued. Mayor Urlacher informed the Board and the visitors that only the agreement is being approved at this meeting and that resident Tom Heinz will be handling signing people up and discussions of the costs for individual residents.

Attorney Ferolo went through the language revisions and also recommended that the Village approve an Ordinance for new building hook up requirements. He stated that the Village has control of the timing and the main does not have to be conveyed to the County until it is built and that the Village can choose not to ever put in the water main.

After further discussion, it was moved by Trustee Armstrong, seconded by Trustee Brennan to approve **“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”** being **Resolution 14-12**

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Brennan, Clark, Lane and Towne
Nay: None

Mayor Urlacher declared the motion carried.

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.”

Administrator Irvin detailed changes in the contract since last presented to the Board. Biggest changes reflect the initiation fee and termination obligation. It is a ten (10) year contract. There is now an \$180,000.00 service initiation fee. Any residual money will be returned to the Village, after ten (10) years, over a period of 18months, if it were to contract with another police agency for similar service. Rate increases beyond the three years that is currently in the agreement will tie to all negotiated agreements with other municipalities in Lake County. The Village will receive any fine revenue. Estimated costs are \$60,000.00 a year minus any fine revenue.

Administrator Irvin stated that he believes that protections for the Village are built into the agreement and that the water and police service agreement now stand on separate.

Trustee Armstrong confirmed that this agreement is in addition to the agreement we currently have with the Lake County Sheriff.

Attorney Ferolo stated that after agreement term of ten years there is no obligation to enter into another agreement. He then explained the logic behind the upfront payment.

Discussion ensued regarding fine revenue, contract extension terms, trueing up of costs each year, the upfront payment and working off any excess after the initial ten- year period.

After further discussion, it was moved by Trustee Lane, seconded by Trustee Brennan to **Approve “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”** being **Resolution 14-13**

Upon a call of the roll, the following voted:

Aye: Trustees Armstrong, Brennan, Clark, Lane and Towne

Nay: None

Mayor Urlacher declared the motion carried.

D. ADJOURNMENT

With no further business to conduct, it was moved by Trustee Lane, seconded by Trustee Brennan that the meeting be adjourned.

In Favor: All

Opposed: None

Mayor Urlacher declared the motion carried and the meeting adjourned at 7:29 PM.

Cathy Nelson, Village Clerk