



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 MAY 20, 2014, 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, MAY 20, 2014
7:30 p.m.

“AGENDA

Next Ordinance: #752

Next Resolutions: #14-14

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

1. Regular Meeting of the Mayor and Board of Trustees: April 15, 2014

2. Special Meeting of the Mayor and Board of Trustees: April 30, 2014

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 April, 2014

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: Sheriff and Water Agreement Initial Payment
- b. Update: Final Payment on "Restaurant Property" Purchase
- c. Update: New Financial Software Implementation
- d. Update on IDOT Invoice for Route 60 Tollway Overpass Work
- e. Update on CDW Tax Reporting
- f. Other Matters

2. Public Works Committee

- a. Bradley Road Resurfacing Project:
Recommendation to Approve a Contract With Peter Baker & Sons, 1349 Rockland Road, Lake Bluff, Illinois; as Low Responsible Bidder for Repaving Entire Length of Bradley Road Within the Village of Mettawa in the amount of \$542,597.00; Pending Legal Approval.
- b. Recommendation to Approve \$1,500.00 for Immediate Pothole Repairs Throughout the Village of Mettawa and Especially on Bradley Road.
- c. Update: 2014 Maintenance Activities.
- d. Update: Village Hall Project.
- e. Update: Water Lines for Village.
- f. Other Matters

3. Parks and Recreation Committee:

- a. Discussion of Hayfield Proposals for 701 South Riverwoods Road.
- b. Update: Route 60 Trail Extension West to St. Marys Road.
- c. Update: Whippoorwill Farm Park Planting.
- d. Update: Oasis Park.
- e. Other Matters.

4. Safety Commission:

- a. Recommendation to Approve a Proclamation Declaring May, 2014 Motorcycle Safety and Awareness Month.
- b. Discussion and Recommendation to Approve Renewal Service Contract With Blackboard, 650 Massachusetts Avenue, Washington, DC; for Blackboard Connect Service from June 28, 2014 Through June 27, 2015 in the Amount not to Exceed \$1,627.54; Pending Legal Review.

5. Zoning, Planning and Appeals Commission:

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

1. Mayor's Report

- a. Mayor's Report on His First Year in Office
- b. Discussion and Recommendation to Amend the Village Administrator Contract Regarding Media Relations.
- c. Update: Village Coffees
- d. Village Survey Results
- e. Discussion on Village Picnic Date
- f. Building Report
- g. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of Renewal of Service Contract With Blackboard, 650 Massachusetts Avenue, Washington, DC; for Blackboard Connect Service from June 28, 2014 Through June 27, 2015 in the Amount not to Exceed \$1,627.54; Pending Legal Review.
- b. Approval of a Contract With Peter Baker & Sons, 1349 Rockland Road, Lake Bluff, Illinois; as Low Responsible Bidder for Repaving Entire Length of Bradley Road Within the Village of Mettawa in the amount of \$542,597.00; Pending Legal Approval.
- c. Approval of \$1,500.00 for Immediate Pothole Repairs Throughout the Village of Mettawa and Especially on Bradley Road.
- d. Approval of a Mayoral Proclamation Declaring May 2014 as Motorcycle Safety and Awareness Month
- e. Approval of An Agreement with the Hilton Garden Inn, Mettawa Illinois, for Use of the Cottonwood Room on the Third Tuesday of Each Month Commencing May 1, 2014 Through December 31, 2014 for Meetings of the Mayor and Board of Trustees of the Village of Mettawa, in an Amount not to Exceed \$400.00 Per Use; Pending Legal Review.
- f. Approval of An Agreement With the Hilton Garden Inn, Mettawa, Illinois; for Use of the Maple Room on the Third Tuesday of Each Month Commencing May 1, 2014 Through December 31, 2014 for Meeting of the Finance Committee of the Village of Mettawa in an Amount Not to Exceed \$100.00 Per Use; Pending Legal Review.
- g. Approval of An Agreement with the Hilton Garden Inn, Mettawa, Illinois; for Use of the Maple Room on the Second Wednesday of Each Month Commencing May 1, 2014 Through December 31, 2014 for Meetings of the Public Works Commission and Parks and Recreation Committee of the Village of Mettawa in an Amount Not to Exceed \$100.00 Per Use; Pending Legal Review.

- J. EXECUTIVE SESSION:**
- K. CALL TO RECONVENE**
- L. ROLL CALL.**
- M. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION**
Matters Arising as a Result of the Executive Session
- N. ITEMS TO BE REFERRED**
- O. FOR INFORMATION ONLY**
- P. 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 4 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., May 18, 2014: 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”