



**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 19 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, AUGUST 19, 2014  
7:30 p.m.**

**“AGENDA**

Next Ordinance: #758

Next Resolutions: #14-18

**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**

Committee of the Whole: July 19, 2014  
Regular Meeting of the Board, July 15, 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 July, 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: Village Fiscal Responsibility Act and Possible Tax Rebate
- b. Update: Software Conversion and Financial Reporting formats
- c. Update: Collateral Agreement with the Northern Trust Bank.
- d. Other Matters

**2. Public Works Committee**

- a. Recommendation to Approve an Estimate From Dunlap Tree Experts of Antioch, Illinois in an Amount Not to Exceed \$18,900.00 as Low Responsible Bid for Removal of all Brush and Trim the Brush Along The Village Right-of-Way, and Perform All Work as Described by James Anderson Co. Regarding Order #16550; Pending Legal Review.
- b. Recommendation to Approve an Estimate From Dunlap Tree Experts of Antioch, Illinois in an Amount Not to Exceed \$24,480.00 as Low Responsible Bid for Removal of 170 Trees and perform All of Work Per the Engineer's Instructions Regarding Order #16550; Pending Legal Review.
- c. Presentation and Discussion of Village Hall Options
- d. Recommendation to Approve a Proposal from Pearson, Brown & Associates of Libertyville, Illinois in an Amount Not to Exceed \$9,500.00 for Oasis Park Pedestrian Trail Design Engineering; Pending Legal Review.
- e. Update: Village Water Lines Project
- f. Update: 2014 Maintenance Activities
- g. Other Matters

**3. Parks and Recreation Committee:**

- a. Update: Whippoorwill and Oasis Park Projects
- b. Recommendation to Approve WRD/Steve Christy as Village Open Land Planner and Request a Proposal.
- c. Update: Mettawa Open Lands Association (MOLA) project on Southeast Corner of Route 60 and Riverwoods Road.
- d. Update: Mettawa Trail Progress for Extension of Trail West of Deerpath Farm Along The North Side of Route 60 to St. Marys Road.
- e. Other Matters

**4. Safety Commission:**

Update: Monthly Activities

**5. Zoning, Planning and Appeals Commission:**

- a. Findings of Fact and Recommendation, Case No. 14-SU-S-3: Consideration of Finding of Fact and Recommendation, and Direction to Village Attorney Regarding a Request for a Special Use Permit at 25575 N. St. Marys Road by William T. O'Donnell, Jr. and Lezlie O'Donnell.

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

**1. Mayor's Report**

- a. Update: Village Picnic at St. Basil's Church, August 23<sup>rd</sup>.
- b. Appointments of Commissioners to the Zoning, Planning and Appeals Commission:
  1. Liz Leonard – term to expire May 19, 2015
  2. Bob Busscher – term to expire May 19, 2015
  3. Orren Pickell – term to expire May 19, 2016
  4. Mark Meluso – term to expire May 19, 2016
  5. Matt Miller – term to expire May 20, 2017
  6. Holly Hirsch – term to expire May 20, 2017
- c. Update: Wine and Cheese Resident Get Together
- d. Set New Date for Next Resident Get Together at Rojas Residence
- f. Building Report
- g. Village Administrator's Report

**2. Unfinished Business**

**3. New Business**

- a. Approval of "A Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of The Village of Mettawa, Illinois."
- b. Approval of "An Ordinance Amending Section 11.303(a) of the Village Code Regarding the Annual License Fee for the Exclusive Scavenger License."
- c. Approval of an Estimate From Dunlap Tree Experts of Antioch, Illinois in an Amount Not to Exceed \$18,900.00 as Low Responsible Bid for Removal of all Brush and Trim the Brush Along The Village Right-of-Way, and Perform All Work as Described by James Anderson Co. Regarding Order #16550; Pending Legal Review.
- d. Approval of an Estimate From Dunlap Tree Experts of Antioch, Illinois in an Amount Not to Exceed \$24,480.00 as Low Responsible Bid for Removal of 170 Trees and perform All of Work Per the Engineer's Instructions Regarding Order #16550; Pending Legal Review.

- e. Approval of a Proposal from Pearson, Brown & Associates of Libertyville, Illinois in an Amount Not to Exceed \$9,500.00 for Oasis Park Pedestrian Trail Design Engineering; Pending Legal Review.
- f. Approval of WRD/Steve Christy as Village Open Land Planner and to Request a Proposal.

**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 3 page Agenda (this page included) to be posted at each of the following locations on or before 7:00 p.m., August 17, 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

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Cathy Nelson, Village Clerk”