



**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 DECEMBER 16, 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, DECEMBER 16, 2014  
7:30 p.m.**

**“AGENDA**

Next Ordinance: #770

Next Resolutions: #14-32

**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 Board, November 18, 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 November, 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 Tax Rebate
- b. Recommendation to Approve Payment to Dunlap Tree Service for Extra Tree Removal Work in the Village in the Amount of \$19,890.00
- c. Recommendation For Approval of an Ordinance Amending Village of Mettawa's Annual Budget for Fiscal Year 2014-2015
- d. Recommendation For Approval of An Ordinance Authorizing The Levy and Collection of Taxes For the Corporate and Municipal Purposes of the Village of Mettawa, Lake County, Illinois for the Year 2014
- e. Other Matters

**2. Public Works Committee**

- a. Update by Chairman
- b. Other Matters

**3. Parks and Recreation Committee:**

- a. Update by Chairman
- b. Other Matters

**4. Safety Commission:**

- a. Update by Commissioner
- b. Consideration of a Request from Howe Security for a 4% Rate Increase
- c. Other Matters

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

**1. Mayor's Report**

- a. Presentation by Lake County Sherriff
- b. Update: Newsletter Articles Regarding Firearms Regulations and Mailbox Damages from Snow Plows
- c. Proclamation Declaring December as National Drunk and Drugged Driving Prevention Month
- d. Appointment of Jan Pink to the Office of Village Trustee.
- e. Building Report
- f. Village Administrator's Report
- g. Other Matters

**2. Unfinished Business**

- a. Tabled Item From November Meeting: Approval of an Ordinance Authorizing the Village President and Clerk to Execute a Recapture Agreement Related to Water Mains Installed to Service The Crest Subdivision

**3. New Business**

- a. Approval of Payment to Dunlap Tree Service for Extra Tree Removal Work in the Village in the Amount of \$19,890.00
- b. Approval of an Ordinance Amending Village of Mettawa's Annual Budget for Fiscal Year 2014-2015
- c. Approval of An Ordinance Authorizing The Levy and Collection of Taxes For the Corporate and Municipal Purposes of the Village of Mettawa, Lake County, Illinois for the Year 2014

**I. EXECUTIVE SESSION, IF NECESSARY**

**J. CALL TO RECONVENE**

**K. ROLL CALL.**

**L. MATTERS REQUIRING ACTION 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 7:30 p.m., December 14, 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,

Cathy Nelson, Village Clerk"