



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 APRIL 21, 2015, 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 ROOM
HILTON GARDEN INN --26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS

**TUESDAY, APRIL 21, 2015
7:30 p.m.**

AGENDA

Next Ordinance: #776

Next Resolution: #15-7

A. CALL TO ORDER B. ROLL CALL

Mayor Urlacher

Trustee Armstrong
Trustee Brennan
Trustee Clark

Trustee Maier
Trustee Pink
Trustee Towne

C. APPROVAL OF MINUTES

1. Committee of the Whole Meeting of March 14, 2015
2. Regular Meeting of the Mayor and Board of Trustees for March 17, 2015

D. APPROVAL OF BILLS

1. Bills Submitted for Payment
2. Other Bills Paid by the Village Treasurer in Anticipation of this Meeting

E. PUBLIC HEARING: Budget for the Village of Mettawa for Fiscal Year 2015-16

F. TREASURER'S REPORT

Presentation of the Monthly Report for the Month of March, 2015

G. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. Citizens to be heard not listed elsewhere on this agenda
2. Written Communications of Citizens to be Read

H. COMMISSION AND COMMITTEE REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. Finance Committee

- a. Recommendation for Approval of the FY 2015-16 Budget
- b. Recommendation for Approval of the Insurance Renewal Policy from Brit Global Specialty USA (Sam Jantelezio Insurance Consultants) in an Amount Not to Exceed \$13,736.00, pending Legal Review
- c. Recommendation for Approval of an Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa pursuant to Ordinance No. 692 for the Year 2014
- d. Recommendation for Approval of a Resolution Authorizing Village Officials Access to the Village Safe Deposit Box at the Northern Trust Bank
- e. Other Matters

2. Public Works Committee

- a. Update on 2015 Maintenance Activities
- b. Update on Village Hall Discussions
- c. Recommendation to Authorize the Village Attorney Prepare the Documents for the Creation of an SSA for a Water Main Extension Project located near Old School and St. Mary's Road
- d. Other Matters

3. Parks and Recreation Committee:

- a. Update on Obtaining Bids for Trail Projects in Oasis Park and Route 60 Extension
- b. Update on the WRD Open Land Management Plan
- c. Update on Spring Plantings for Whippoorwill Park and Preserve
- d. Progress Report on Village Property Located at the Southwest Corner of Rt. 60 and St. Marys Road
- e. Report on Obtaining Hay Proposals for the 19 Acre Riverwoods Road Site
- f. Other Matters

4. Safety Commission

- a. Status and Activity Update

5. Zoning Planning and Appeals Commission: No report

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

1. Mayor's Report

- a. Revised Legal Services Agreement with Klein, Thorpe and Jenkins Ltd.

- b. Amendment to the Village Administrator's Agreement
- c. Village Resident Event for June
- d. Reminder about Lake Forest Parking Permits Available on May 1st
- e. Building Report
- f. Village Administrator's Report

2. Unfinished Business: None

3. New Business

- a. Approval of an Ordinance Adopting the FY 2015-16 Annual Budget for the Village of Mettawa
- b. Approval of the Insurance Renewal Policy from Brit Global Specialty USA (Sam Jantelezio Insurance Consultants) in an Amount Not to Exceed \$12,736.00, pending Legal Review
- c. Approval of an Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa pursuant to Ordinance No. 692 for the Year 2014
- d. Approval of a Revised Legal Agreement with Klein Thorpe and Jenkins Ltd.
- e. Approval of a Resolution Authorizing Village Officials Access to the Village Safe Deposit Box at the Northern Trust Bank
- f. Approval of a Resolution Authorizing the Village President and Clerk to Execute the Third Amendment to the Consulting Agreement with Bob Irvin Consulting, LLC.

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 7:30 p.m., March 15, 2015: 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

Bob Irvin, Deputy Village Clerk