



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 18, 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, AUGUST 18, 2015
7:30 p.m.**

AGENDA

Next Ordinance: #781

Next Resolution: #15-14

A. CALL TO ORDER

B. ROLL CALL

	Mayor Urlacher	
Trustee Armstrong		Trustee Pink
Trustee Brennan		Trustee Sheldon
Trustee Maier		Trustee Towne

C. APPROVAL OF MINUTES

1. Regular Meeting of the Mayor and Board of Trustees for July 21, 2015

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

1. Presentation of the Monthly Report for July, 2015

F. 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

G. PUBLIC HEARING REGARDING THE ESTABLISHMENT OF SSA #15

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

1. Finance Committee

- a. Recommendation to Approve an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law
- b. Other Matters

2. Public Works Committee

- a. Update on recommended 2015 Maintenance Projects
- b. Recommendation to Approve a Proposal from Dunlap Tree Experts to Remove Tree Stumps on Mettawa Lane in an Amount Not to Exceed \$1,500
- c. Recommendation to Approve Additional Village Hall Design, Specification and Cost Estimate Services with Frederick Phillips and Associates in an Amount Not to Exceed \$3,000
- d. Recommendation for Approval of an Engineering Services Agreement with Greengard, Inc. for the Water Main Extension Project not to Exceed \$76,000, subject to the Creation of SSA #15, Pending Legal Review
- e. Recommendation to Self-Fund the Financing of SSA #15 Over Twenty (20) Years at a Rate Tied to the Treasury Bond Rates at the Time the SSA is Approved
- f. Other Matters

3. Parks and Recreation Committee:

- a. Update on Recommended Maintenance Activities for Whippoorwill Park by ILM
- b. Update on Oasis Park Revised Plan and Priority Action
- c. Recommendation to Refer to the Zoning, Planning and Appeals Commission, Several Village and Lake County Forest Preserve District Properties for Rezoning to the Open Space District
- d. Recommendation for Anderson Engineering to Complete the Design and Specifications of the Route 60 Trail Extension Project and to Initiate the Bidding Process
- e. 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. Village Picnic - August 29th
- b. Taste of Serbia - September 5th & 6th
- c. Conserve Lake County Prairie Harvest – September 13th
- d. BMW Championship – September 14th - 20th
- e. Comprehension Plan Update – Agreement with Teska
- f. Building Report
- g. Village Administrator's Report

2. Unfinished Business: None

3. New Business

- a. Approval of an Engineering Services Agreement with Greengard, Inc. for the Water Main Extension Project not to Exceed \$76,000, subject to the Creation of SSA #15, pending Legal Review
- b. Approval of Self-Funding the Financing of SSA #15 Over Twenty (20) Years at a Rate Tied to the Treasury Bond Rates at the Time the SSA is Approved
- c. Approval of Additional Village Hall Design, Specification and Cost Estimate Services with Frederick Phillips and Associates in an Amount Not to Exceed \$3,000
- d. Approval of a Proposal from Dunlap Tree Experts to Remove Tree Stumps on Mettawa Lane in an Amount Not to Exceed \$1,500
- e. Approval of an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law
- f. Approval of an Agreement with Teska for the Comprehensive Plan Update, subject to Legal Review
- g. Approval of a Recommendation to Refer to the Zoning, Planning and Appeals Commission, Several Village and Lake County Forest Preserve District Properties for Rezoning to the Open Space District
- h. Approval of a Recommendation for Anderson Engineering to Complete the Design and Specifications of the Route 60 Trail Extension Project and to Initiate the Bidding Process

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 the following location on or before 7:30 p.m., August 16, 2015: In the entry to and lobby of the
Hilton Garden Inn, 26225 N. Riverwoods Blvd.**

Bob Irvin, Deputy Village Clerk