



## **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 SEPTEMBER 15, 2015, AT THE HOUR OF 7:30 P.M., IN SAVANNAH ROOM OF THE HILTON GARDEN INN HOTEL, 26225 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  
SAVANNAH ROOM  
HILTON GARDEN INN - 26225 N. RIVERWOODS BLVD.  
METTAWA, ILLINOIS  
TUESDAY, SEPTEMBER 15, 2015, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #782

Next Resolution: #15-14

#### **A. CALL TO ORDER**

#### **B. ROLL CALL**

Mayor Urlacher

Trustee Armstrong  
Trustee Brennan  
Trustee Maier

Trustee Pink  
Trustee Sheldon  
Trustee Towne

#### **C. APPROVAL OF MINUTES**

1. Regular Meeting of the Mayor and Board of Trustees for August 18, 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 August, 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. COMMISSION AND COMMITTEE REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:**

**1. Finance Committee**

- a. Recommendation to Approve a Reciprocal Agreement on Exchange of Information Between the Village of Mettawa and the Illinois Department of Revenue
- b. Other Matters

**2. Public Works Committee**

- a. Update on recommended 2015 Maintenance Projects
- b. Update on the Creation of SSA #15
- c. Update on Revised Village Hall Plans and Associated Costs
- d. Recommendation for the Vacation of Unimproved Old School Road Right-Of-Way
- e. Other Matters

**3. Parks and Recreation Committee**

- a. Update on Whippoorwill Park Maintenance
- b. Update on the Phasing of Improvements for Oasis Park
- c. Recommendation to Approve an Oasis Park Mowing Proposal from Bob Haranden in an Amount not to exceed \$1,000
- d. Recommendation to Approve a Proposal from Tallgrass for Improvements to the Village Bradley/Riverwoods Blvd. Property in an Amount not to exceed \$2,235
- e. Recommendation to Approve a Right-of-Way Mowing Proposal from Brickman in an Amount not to exceed \$3,252
- f. Recommendation to Approve the Final Payment from Ehlers & Jurend for the Oasis Berm Project of \$14,835
- g. Other Matters

**4. Safety Commission**

- a. Status and Activity Update

**5. Zoning Planning and Appeals Commission: No report**

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

**1. Mayor's Report**

- a. Village Picnic Review
- b. BMW Championship – September 14<sup>th</sup> - 20<sup>th</sup>

- c. Building Report
- d. Village Administrator's Report

**2. Unfinished Business: None**

**3. New Business**

- a. Approval of a Reciprocal Agreement on Exchange of Information Between the Village of Mettawa and the Illinois Department of Revenue
- b. Approval of a Recommendation to Vacate a Portion of Unimproved Old School Road Right-of-Way, subject to Engineering and Legal Review
- c. Approval of an Ordinance Creating Special Service Area #15
- d. Approval of an Oasis Park Mowing Proposal from Bob Haranden in an Amount not to exceed \$1,000
- e. Approval of a Proposal from Tallgrass for Improvements to the Village Bradley/Riverwoods Blvd. Property in an Amount not to exceed \$2,235
- f. Approval of a Right-of-Way Mowing Proposal from Brickman in an Amount not to exceed \$3,252
- g. Approval of Approve the Final Payment from Ehlers & Jurend for the Oasis Berm Project of \$14,835

**I. EXECUTIVE SESSION**

**J. CALL TO RECONVENE**

**K. ROLL CALL**

**L. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION**

Matters 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 the following location on or before 7:30 p.m., September 13, 2015: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.**

**Bob Irvin, Deputy Village Clerk**