



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 OCTOBER 20, 2015, AT THE HOUR OF 7:30 P.M., IN COTTONWOOD 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
COTTONWOOD ROOM
HILTON GARDEN INN - 26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS
TUESDAY, OCTOBER 20, 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 September, 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. Updates on Financial Matters

2. Public Works Committee

- a. Recommendation to Approve a Proposal from Forest Builders for the Replacement of Two Culverts on Old School Road Between Bradley and Old School Roads at a Cost not to Exceed \$10,000
- b. Recommendation to Approve the Restriping of Riverwoods Boulevard at a Cost not to Exceed \$5,000 with DeMarr Sealcoating
- c. Recommendation to Approve a Proposal from Ground Breakers Excavating, Inc. to Clear the Village Property Located at 25960 St. Marys Road and to Construct a Berm subject to Village Plans and Specifications Approved by the Parks and Recreation Committee and subject to Legal Review
- d. Update on the Engineering for the Old School Water Main Extension
- e. Update on Revised Village Hall Plans and Associated Costs
- f. Other Matters

3. Parks and Recreation Committee

- a. Update on Whippoorwill Park Stewardship Plan
- b. Update on the Rezoning of Open Space Parcels
- c. Update on Oasis Park Plans
- d. Update on Route 60 Trail Extension
- e. 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. Recommendation to Approve the Fourth Amendment to the Village Administrator's Consulting Agreement
- b. Village Newsletters
- c. Building Report

d. Village Administrator's Report

2. Unfinished Business:

- a. Approval of an Ordinance Establishing Special Service Area #15 in the Village of Mettawa

3. New Business

- a. Approval of a Resolution Authorizing the Village President and Village Clerk to Execute a Fourth Amendment to the Consulting Agreement with Bob Irvin Consulting, LLC.
- b. Approval of an Ordinance Setting Forth the Procedures for a Comprehensive Amendment to the Village of Mettawa Zoning Map
- c. Approval of a Proposal from Forest Builders for the Replacement of Two Culverts on Old School Road Between Bradley and Old School Roads at a Cost not to Exceed \$10,000
- d. Approval of the Restriping of Riverwoods Boulevard at a Cost not to Exceed \$5,000 with DeMarr Sealcoating
- e. Approval of a Proposal from Ground Breakers Excavating, Inc. to Clear the Village Property Located at 25960 St. Marys Road and to Construct a Berm subject to Village Plans and Specifications Approved by the Parks and Recreation Committee and subject to Legal Review

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., October 18, 2015: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.

Bob Irvin, Deputy Village Clerk