



## **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 NOVEMBER 17, 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, NOVEMBER 17, 2015, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #784

Next Resolution: #15-15

#### **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 October 20, 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 October, 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 Resolution to Determine the Amount of the Tax Levy for 2015
- b. Update on 2015 Property Tax Rebates
- c. Update on FY 2014-15 Audit
- d. Other Matters

**2. Public Works Committee**

- a. Update on 2015 Maintenance Activities
- b. Update on the Engineering for the Old School Water Main Extension
- c. Update on Revised Village Hall Plans and Associated Costs and Recommendation to hold a Special Village Board Meeting in January for a Village Hall Decision
- d. Other Matters

**3. Parks and Recreation Committee**

- a. Planning Proposals for Whippoorwill and Oasis Parks
- b. Update on Bidding Process for Route 60 Trail Extension and Oasis Park Trail Relocation
- c. Other Matters

**4. Safety Commission**

- a. Status and Activity Update
- b. Briefing on Village Security by Howe Security

**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. Appointment of Deputy Village Treasurer and Zoning, Planning and Appeals Commission Member
- b. Village Meeting Schedule for 2016
- c. Agreements with Hilton Garden Inn for Meeting Room Usage in 2016
- d. Building Report
- e. Village Administrator's Report

**2. Unfinished Business: None**

**3. New Business**

- a. Approval of an Ordinance Vacating a Certain Portion of Old School Road Mettawa Illinois
- b. Approval of a Resolution Setting Forth the Regular Meetings of the President and Board of Trustees and All Subsidiary Bodies of the Village of Mettawa for 2016
- c. Approval of a Resolution Authorizing the Village President and Clerk to Execute Contracts with the Hilton Garden Inn to Provide for Meeting Room Space for Regular Meetings of the Village Board and All Village Committees and Commissions During 2016
- d. Approval of a Resolution of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2015 Tax Year
- e. Approval of the Public Works Committee's Recommendation to Hold a Special Village Board Meeting in January, 2016 for a Village Hall Decision

**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., November 15, 2015: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.**

**Bob Irvin, Deputy Village Clerk**