



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 DECEMBER 15, 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, DECEMBER 15, 2015, 7:30 p.m.**

AGENDA

Next Ordinance: #785

Next Resolution: #15-18

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 November 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. MAYOR'S UPDATE FOR CONSIDERATION AND ACTION

1. Resolution Commemorating the Public Service of Lisa Dieter

F. TREASURER'S REPORT

1. Presentation of the Monthly Report for the Month of November, 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 an Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes for the Village of Mettawa for the Year 2015
- b. Recommendation for Approval of an Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 692 for the Year 2015
- c. Recommendation to Approve an Amendment to the Agreement with Howe Security
- d. Other Matters

2. Public Works Committee

- a. Updates

3. Parks and Recreation Committee

- a. Updates

4. Safety Commission

- a. Presentation by Lake County Sheriff's Department
- b. Status and Activity Update

5. Zoning Planning and Appeals Commission

- a. Findings of Fact and Recommendation, Case No. 15-A-1, Application by the Village of Mettawa for a Comprehensive Zoning Map Amendment Regarding the OS Open Space District

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

1. Mayor's Report

- a. Second Review of Executive Session Minutes for 2015
- b. Building Report
- c. Village Administrator's Report

2. Unfinished Business: None

3. New Business

- a. Approval of an Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes for the Village of Mettawa for the Year 2015
- b. Approval of an Ordinance Abating Certain Additional Taxes Levied by the Village of Mettawa Pursuant to Ordinance No. 692 for the Year 2015
- c. Approval of an Amendment to the Agreement with Howe Security
- d. Approval of Resolution for Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Mettawa
- e. Approval of an Ordinance for a Comprehensive Amendment to the Village of Mettawa Zoning Map

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

Bob Irvin, Deputy Village Clerk