



## **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 JANUARY 19, 2016, 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, JANUARY 19, 2016, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #788

Next Resolution: #16-1

#### **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 December 15, 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 December, 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. Update on FY 2014-15 Audit
- b. Other Matters

**2. Public Works Committee**

- a. Update on 2016 Maintenance Activities & Capital Projects
- b. Update on the Bidding for the Old School Water Main Extension
- c. Update on Right-of-Way Mowing for 2016
- d. Recommendation to approve an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance
- e. Other Matters

**3. Parks and Recreation Committee**

- a. Recommendation to Approve a Proposal from WRD Environmental, Inc. for Schematic Design Services for Whippoorwill and Oasis Parks in an Amount not to exceed 4,250
- 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

**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. Reminder of Special Village Board Meeting for Saturday, January 23<sup>rd</sup>
- b. Appointment of Village Treasurer
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

**2. Unfinished Business: None**

**3. New Business**

- a. Approval of an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance
- b. Recommendation to Approve a Proposal from WRD Environmental, Inc. for Schematic Design Services for Whippoorwill and Oasis Parks in an amount not to exceed \$4,250

**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., January 17, 2016: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.**

**Bob Irvin, Deputy Village Clerk**