



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 FEBRUARY 16, 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, FEBRUARY 16, 2016, 7:30 p.m.**

AGENDA

Next Ordinance: #789

Next Resolution: #16-1

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 January 19, 2016
2. Special Meeting of the Mayor and Board of Trustees for January 23, 2016

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for January, 2016

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. Presentation and Acceptance of the FY 2014-15 Annual Financial Report
- b. Other Matters

2. Public Works Committee

- a. Update on Maintenance Activities & Capital Projects for the FY 2016-17 Budget
- b. Update on Village Hall Resident Survey
- c. Recommendation to Approve the Recommendation of Greengard, Inc. of the Lowest Responsible Bid for the SSA #15 Water Main Extension Project from R.A. Mancini, Inc. in an Amount Not to Exceed \$640,029 and to Authorize the Mayor and Village Clerk to Execute a Contract with R.A. Mancini, Inc., subject to Legal Review
- d. Recommendation to Approve the Bid Specifications for the 2016 Mettawa Right-of-Way Maintenance Program and to Solicit Bids for the Program, subject to Legal Review
- e. Other Matters

3. Parks and Recreation Committee

- a. Update on Maintenance and Capital Projects for the FY 2016-17 Budget
- b. Update on WRD's Schedule for Schematic Plan Development for Oasis and Whippoorwill Parks
- c. Update on Bidding Process for Route 60 Trail Extension and Oasis Park Trail Relocation and Recommendation to Approve the Solicitation of Bids for the Oasis Park Trail Relocation Project
- d. Other Matters

4. Safety Commission

- a. Status and Activity Update

5. Zoning, Planning and Appeals Commission Report

- a. Report from February 2, 2016 Meeting

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

1. Mayor's Report

- a. 2016 Lake Forest Beach Parking Permits
- b. Building Report
- c. Other Matters
- d. Village Administrator's Report

2. Unfinished Business: None

3. New Business

- a. Acceptance of the FY 2014-15 Annual Financial Report
- b. Approval of the Recommendation of Greengard, Inc. of the Lowest Responsible Bid for the SSA #15 Water Main Extension Project from R.A. Mancini, Inc. in an Amount Not to Exceed \$640,029 and to Authorize the Mayor and Village Clerk to Execute a Contract with R.A. Mancini, Inc., subject to Legal Review
- c. Approval of the Bid Specifications for the 2016 Mettawa Right-of-Way Maintenance Program and to Solicit Bids for the Program, subject to Legal Review
- d. Approval of the Solicitation of Bids for the Oasis Park Trail Relocation Project

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., February 14, 2016: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.

Bob Irvin, Deputy Village Clerk