



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 MAY 17, 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, MAY 17, 2016, 7:30 p.m.**

AGENDA

Next Ordinance: #794

Next Resolution: #16-2

A. CALL TO ORDER

B. ROLL CALL

Trustee Armstrong
Trustee Brennan
Trustee Maier

Mayor Urlacher

Trustee Pink
Trustee Sheldon
Trustee Towne

C. APPROVAL OF MINUTES

1. Regular Meeting of the Mayor and Board of Trustees for April 19, 2016

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for April, 2016

F. COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

1. Citizens to be heard not listed elsewhere on this Agenda: Ed and Kristin Casas
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 Property Tax Rebate Program for 2016
- b. Update on the FY 2015-16 Audit
- c. Other Matters

2. Public Works Committee

- a. Update on Potential Water Main Extensions in the Village
- b. Update on Old School Road Drainage Issues and Resurfacing Project
- c. Update on Snow Plowing Contract Beginning with the 2016-17 Winter Season
- d. Recommendation of the Village Hall Survey
- e. Recommendation to Waive Sealed Bids and Approve an Agreement with Clarke Environmental Mosquito Management, Inc. in an Amount Not to Exceed \$24,450
- f. Recommendation to Approve a Special Permit to Always Faithful Equestrian Club to Waive the Requirements of Section 5.130 Plans and Specifications for Driveways to Allow a Third Driveway Approach on their Property Located at 855 Bradley Road
- g. Other Matters

3. Parks and Recreation Committee

- a. Update on the Development of Schematic Plans for Oasis and Whippoorwill Parks
- b. Recommendation to Approve a Proposal from Perfect Cut Tree for Whippoorwill Park in an Amount Not to Exceed \$2,800
- c. Recommendation to Reject All Bids, Waive Sealed Bids, and Negotiate an Agreement for the Oasis Park Trail Relocation Project
- d. Update on the Route 60 Trail Extension Project
- e. Other Matters

4. Safety Commission

- a. Status and Activity Update

5. Zoning, Planning and Appeals Commission Report

- a. Findings of Fact and Recommendation in the Docket 16-TA-1, Update to the Village of Mettawa Comprehensive Plan

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

1. Mayor's Report

- a. Appointments to Zoning, Planning and Appeals Commission
- b. Blackboard Connect Agreement for 2016-17
- c. Request from Riverside Preserve Subdivision for Approval of the Second Amendment to the Declarations of Covenants, Conditions Easements and Restrictions
- d. Date for Village Picnic
- e. Village Clerk Update
- f. Building Report
- g. Other Matters
- h. Village Administrator's Report

2. Unfinished Business

- a. Approval of a Recommendation to Reject All Bids, Waive Sealed Bids, and Negotiate an Agreement for the Oasis Park Trail Relocation Project

3. New Business

- a. Approval of the Waiving of Sealed Bids and Approval an Agreement with Clarke Environmental Mosquito Management, Inc. in an Amount Not to Exceed \$24,450
- b. Approval of a Special Permit to Always Faithful Equestrian Club to Waive the Requirements of Section 5.130 Plans and Specifications for Driveways to Allow a Third Driveway Approach on their Property Located at 855 Bradley Road
- c. Approval of the Village Hall Survey
- d. Approval of a Proposal from Perfect Cut Tree for Whippoorwill Park in an Amount Not to Exceed \$2,800
- e. Approval of an Ordinance Approving an Amended Comprehensive Plan for the Village of Mettawa, Lake County, Illinois, and Amending Chapter 14 of the Mettawa Village Code in Relation Thereto
- f. Approval of an Agreement with Blackboard Connect for Resident Connection Services in an Amount not too Exceed \$1,627.54
- g. Approval of the Second Amendment to the Declarations of Covenants, Conditions, Easements and Restrictions of the Riverside Preserve Homeowners Association

h. EXECUTIVE SESSION

i. CALL TO RECONVENE

j. ROLL CALL

k. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION

Matters Arising as a Result of the Executive Session

l. ITEMS TO BE REFERRED

m. FOR INFORMATION ONLY

n. 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., May 15, 2016: In the entry to and lobby of the
Hilton Garden Inn, 26225 N. Riverwoods Blvd.**

Bob Irvin, Deputy Village Clerk