



## **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 JUNE 21, 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, JUNE 21, 2016, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #795

Next Resolution: #16-2

#### **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 May 17, 2016
2. Special Meeting of the Mayor and Board of Trustees for June 1, 2016

#### **D. APPROVAL OF BILLS**

1. Bills Submitted for Payment

**E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for May, 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. Recommendation to Approve an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law
- b. Other Matters

**2. Public Works Committee**

- a. Update on a Potential Water Main Extension in the Village
- b. Update on Bradley/Old School Road Drainage Project
- c. Update on Request from the Village of Libertyville regarding an Electronics Recycling Program
- d. Other Matters

**3. Parks and Recreation Committee**

- a. Recommendation to Approve the Lowest Responsible Bid for the Route 60 Trail Construction Project Submitted by Chicagoland Paving Contractors in an Amount Not to Exceed \$97,900
- b. Recommendation to Approve a Proposal from Perfect Cut Tree for the Oak Hill Lane Property in an Amount Not to Exceed \$1,350
- c. Recommendation to Approve Extra Tree Work by Perfect Cut in Whippoorwill Park in the Amount of \$3,950
- d. Recommendation to Approve a Proposal from Teska Associates for the North End of Oasis Park Drainage Treatment in an Amount Not to Exceed \$4,750
- e. Recommendation to Approve the Hay Proposal from Bob Haraden for 701 Riverwoods Road, Subject to Hay Bales Provided to Mettawa Residents at the Rate of \$5.00 Per Bale
- f. Recommendation to Approve the Proposal from Bob Haraden to Mow Oasis Park for \$1,000; and the West Slope of the Berm for \$800, Subject to the Recommendation of the Village's Open Space Consultant
- g. Other Matters

**4. Safety Commission**

- a. Status and Activity Update

**5. Zoning, Planning and Appeals Commission Report**

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

**1. Mayor's Report**

- a. Request from Deerpath Farm Subdivision for Approval of the Reinstatement and Amendment of the Declarations of Covenants, Conditions and Restrictions
- b. 2016 First Review of Executive Session Minutes
- c. 2016 Prevailing Wage Ordinance
- d. Village Clerk Update
- e. Building Report
- f. Other Matters
- g. Village Administrator's Report

**2. Unfinished Business**

- a. 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

**3. New Business**

- a. Approval of an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law
- b. Approval of the Lowest Responsible Bid for the Route 60 Trail Construction Project Submitted by Chicagoland Paving Contractors in an Amount Not to Exceed \$97,900
- c. Approval of a Proposal from Perfect Cut Tree for the Oak Hill Lane Property in an Amount Not to Exceed \$1,350
- d. Approval of Extra Tree Work by Perfect Cut in Whippoorwill Park in the Amount of \$3,950
- e. Approval of a Proposal from Teska Associates for the North End of Oasis Park Drainage Treatment in an Amount Not to Exceed \$4,750
- f. Approval of the Hay Proposal from Bob Haraden for 701 Riverwoods Road, Subject to Hay Bales Provided the Mettawa Residents at the Rate of \$5.00 Per Bale
- g. Approval of the Proposal from Bob Haraden to Mow Oasis Park for \$1,000; and the West Slope of the Berm for \$800, Subject to the Recommendation of the Village's Open Space Consultant
- h. Approval of the Reinstatement and Amendment of the Declarations of Covenants, Conditions and Restrictions for the Deerpath Farm Subdivision
- i. Approval of a Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Mettawa, Illinois
- j. Approval of an Ordinance Ascertaining the 2016 Prevailing Rates of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects in the Village of Mettawa

**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 4 page Agenda (this page included) to be posted at the following location on or before 7:30 p.m., June 19, 2016: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.**

**Bob Irvin, Deputy Village Clerk**