



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, OCTOBER 18, 2016, AT THE HOUR OF 7:30 P.M., IN THE 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
OCTOBER 18, 2016, 7:30 p.m.**

AGENDA

Next Ordinance: #802

Next Resolution: #16-3

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. Special Meeting of the Mayor and Board of Trustees for September 17, 2016
2. Committee of the Whole Meeting for September 17, 2016
3. Regular Meeting of the Mayor and Board of Trustees for September 20, 2016

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for September, 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. Update on Property Tax Rebate Program
- b. Update on FY 2015-16 Audit
- c. Update on Engineering and Building Permit Service Agreement
- d. Other Matters

2. Public Works Committee

- a. Update on the North Village Water Main
- b. Recommendation to approval a Landscape Proposal from John Irvin Landscaping in an Amount not to Exceed \$4,000
- c. Update on Old School Road Drainage and Resurfacing Project
- d. Recommendation to Approved a Proposal from Forest Builders for Drainage Improvements on Mettawa Lane in an Amount Not to Exceed \$7,500
- e. Update on Tree Identified for Removal
- f. Other Matters

3. Parks and Recreation Committee

- a. Update on Parks Maintenance Activities
- b. Recommendation to Approve Proposal from John Irvin Landscaping for Whippoorwill Park Improvements in an Amount Not to Exceed \$7,500
- c. Update on Oasis Park Grant Project
- d. 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. Refer Comprehensive Zoning Code Review to the ZPA
- b. Village Board Meeting's Order of Business Issues

- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of Landscape Proposal from John Irvin Landscaping in an Amount not to Exceed \$4,000
- b. Approval of a Proposal from John Irvin Landscaping for Whippoorwill Park Improvements in an Amount Not to Exceed \$7,500
- c. Approval of a Proposal from Forest Builders for Drainage Improvements on Mettawa Lane in an Amount Not to Exceed \$7,500

I. EXECUTIVE SESSION

J. CALL TO RECONVENE

K. ROLL CALL

L. MATTERS REQUIRING ACTION 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., October 16, 2016: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.

Sandy Gallo, Village Clerk