



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 17, 2017, AT THE HOUR OF 7:30 P.M., IN THE RIVERWOODS ROOM OF THE RESIDENCE INN BY MARRIOTT, 26325 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
RIVERWOODS ROOM
RESIDENCE INN BY MARRIOTT - 26325 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS
JANUARY 17, 2017, 7:30 p.m.**

AGENDA

Next Ordinance: #806

Next Resolution: #16-8

A. CALL TO ORDER

B. ROLL CALL

Trustee Bohm
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 December 20, 2016

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for December, 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. Other Matters

2. Public Works Committee

- a. Update on the Potential North Village Water Main Extension
- b. Update on the Right-of-Way Mowing Program for 2017
- c. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to approve the Proposal from Perfect Cut Tree Services for Whippoorwill Park Tree Trimming and Removal in Amount Not to Exceed \$4,350
- b. Update on the Open Space Maintenance Program for 2017
- c. Other Matters

4. Safety Commission

- a. Other Matters

5. Zoning, Planning and Appeals Commission Report

- a. Other Matters

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

1. Mayor's Report

- a. Village Newsletter
- b. Request from Tom and Franziska Lys Regarding Nektosha Way
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of the Proposal from Perfect Cut Tree Services for Whippoorwill Park Tree Trimming and Removal in an Amount to Not Exceed \$4,350

- 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., January 13, 2017: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL.

Sandy Gallo, Village Clerk