



## **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 21, 2017, AT THE HOUR OF 7:30 P.M., IN THE COTTONWOOD ROOM OF THE HILTON GARDEN INN, 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  
FEBRUARY 21, 2017, 7:30 p.m.**

### **AGENDA**

Next Ordinance: #807

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 January 17, 2017

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

1. Bills Submitted for Payment

**E. TREASURER'S REPORT**

1. Presentation of the Monthly Report for January, 2017

**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 Maintenance and Capital Improvements Items for 2017-18 Budget
- b. Update on the Potential Water Main Near North Village Limits
- c. Update on Village Street Lighting
- d. Other Matters

**3. Parks and Recreation Committee**

- a. Update on Maintenance and Capital Improvements Items for 2017-18 Budget
- b. Update on the Open Space Maintenance Program for 2017
- c. Other Matters

**4. Safety Commission**

- a. Status and Activity Update

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

- a. Update on February 8<sup>th</sup> and February 16<sup>th</sup> Meetings

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

**1. Mayor's Report**

- a. Lake Forest Beach Parking Permits
- b. Request from Tom and Franziska Lys Regarding Nektosha Way
- c. Building Report
- d. Permit Agreement with Wide Open West
- e. Other Matters
- f. Village Administrator's Report

**2. Unfinished Business**

**3. New Business**

- a. Approval of a Permit Agreement with Wide Open West for Use of Right-of-Way Located in Mettawa, Illinois for the Installation and Maintenance of Underground Fiber Optic Cables

**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 5:00 p.m., February 19, 2017: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL.**

**Sandy Gallo, Village Clerk**