



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, MARCH 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
MARCH 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 February 21, 2017

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for February 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. Recommendation to Approve the FY 2017-18 Draft Budget
- b. Other Matters

2. Public Works Committee

- a. Recommendation to Approve the Lowest Responsible Bid from TGF Enterprises for the 2017 ROW Maintenance Program in the Amount Not to Exceed \$ 17,780
- b. Recommendation to Purchase 70 Tons of Rock Salt from Morton Salt in the Amount of \$4,189.50
- c. Other Matters

3. Parks and Recreation Committee

- a. Recommendation to Approve the Proposal from Main Landscape for 2017 Whippoorwill Park Clean up in the Amount Not to Exceed \$650
- b. Recommendation to Approve the Proposal from Main Landscape for 2017 Whippoorwill Mowing in the Amount Not to Exceed \$4,500
- c. Recommendation to Approve the Proposal from Tallgrass for the Oasis Park Grant Project in the Amount Not to Exceed \$14,375
- d. Recommendation to Approve the Proposal from Tallgrass for Oasis Park Prescribed Burn in the Amount Not to Exceed of \$5,890
- e. Recommendation to Approve the Proposal from Tallgrass for the Oasis Park First Herbicide Application in the Amount Not to Exceed \$7,800
- f. Recommendation to Approve the Proposal from ILM for Whippoorwill Park 2017 Maintenance and Stewardship in the Amount Not to Exceed \$9,120
- g. Recommendation to Reimburse Martin Olesen for Car Damages Associated with the Route 60 Trail Construction in the Amount of \$2,489.48, subject to legal review
- h. Other Matters

4. Safety Commission

- a. Presentation by Libertyville Fire Protection District Chief
- b. Status and Activity Update

5. Zoning, Planning and Appeals Commission Report

- a. Update on the March 7th Meeting

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. Adoption of the Village Zoning Map for 2017
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of the FY 2017-18 Draft Budget
- b. Approval of the Lowest Responsible Bid from TGF Enterprises for the 2017 ROW Maintenance Program in the Amount Not to Exceed \$17,780
- c. Approval of the Proposal from Main Landscape for 2017 Whippoorwill Park Clean up in the Amount Not to Exceed \$650
- d. Approval of the Proposal from Main Landscape for 2017 Whippoorwill Mowing in the Amount Not to Exceed \$4,500
- e. Approval of the Proposal from Tallgrass for the Oasis Park Grant Project in the Amount Not to Exceed \$14,375
- f. Approval of the Proposal from Tallgrass for Oasis Park Prescribed Burn in the Amount Not to Exceed of \$5,890
- g. Approval of the Proposal from Tallgrass for the Oasis Park First Herbicide Application in the Amount Not to Exceed \$7,800
- h. Approval of the Proposal from ILM for Whippoorwill Park 2017 Maintenance and Stewardship in the Amount Not to Exceed \$9,120
- i. Approval to Reimburse Martin Olesen for Car Damages Associated with the Route 60 Trail Construction in the Amount of \$2,489.48, subject to legal review
- j. Approval of the Ordinance Authorizing Adoption and Publication of the Official Zoning Map of 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

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

Sandy Gallo, Village Clerk