



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 20, 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
JUNE 20, 2017, 7:30 p.m.**

AGENDA

Next Ordinance: #810

Next Resolution: #17-2

A. CALL TO ORDER

B. ROLL CALL

| | | |
|-----------------|----------------|-----------------|
| | Mayor Urlacher | |
| Trustee Bohm | | Trustee Pink |
| Trustee Brennan | | Trustee Sheldon |
| Trustee Maier | | Trustee Towne |

C. APPROVAL OF MINUTES

1. Regular Meeting of the Mayor and Board of Trustees for May 16, 2017

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for May 2017

J. PUBLIC HEARING

K. 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

L. 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 Potential Water Main Extensions
- b. Update on the Village Street Lighting Study
- c. Update on amending SSA#3 to Support Road Repairs
- d. Recommendation for Approval of the 2017 Prevailing Wage Ordinance
- e. Update on the Mosquito Abatement Program
- f. Other Matters

3. Parks and Recreation Committee

- a. Update on the locations of Equestrians Signs on Village Trails
- b. Update on Trail Drainage Issues
- c. Recommendation to Approve Tallgrass Grading & Debris Removal Work with the Oasis Park Grant Project in the Amount of \$1,150
- d. Recommendation to Approve Chicagoland Paving for the Trail on St. Marys Road and Route 60
- e. Other Matters

4. Safety Commission

- a. Status and Activity Update

5. Zoning, Planning and Appeals Commission Report

- a. Other Matters

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

1. Mayor's Report

- a. Appointment of a ZPA Commission Member
- b. 2017 First Review of Executive Session Minutes
- c. Building Report
- d. Other Matters
- e. Village Administrator's Report

2. Unfinished Business

- a. Motion to remove from the table the Discussion Regarding the Findings of Fact and Recommendation of the Zoning, Planning and Appeals Commission for Docket 17-SU-S-1, Regarding the Amendment to the Special Use Permit Application by Celebration Farm, for the Property located at 14157 Riteway Road.

3. New Business

- a. Approval of the 2017 Prevailing Wage Ordinance
- b. Approval of the Tallgrass Grading and Debris Removal Work with the Oasis Park Grant Project in the Amount of \$1,150
- c. Approval of a Resolution Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Mettawa
- d. Approval an Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to the Illinois Fiscal Responsibility Law

N. EXECUTIVE SESSION

O. CALL TO RECONVENE

P. ROLL CALL

Q. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION

R. ITEMS TO BE REFERRED

S. FOR INFORMATION ONLY

T. 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., June 18, 2017: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,
Village Clerk