



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, JULY 18, 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
JULY 18, 2017, 7:30 p.m.**

AGENDA

Next Ordinance: #812

Next Resolution: #17-3

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 June 20, 2017

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for June 2017

F. PUBLIC HEARING

G. 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

H. COMMISSION AND COMMITTEE REPORTS FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

1. Finance Committee

- a. Update on Review of Building Permit Revenues and Expenses for the First Half of 2017
- b. Other Matters

2. Public Works Committee

- a. Clarke Environmental Presentation Regarding Mettawa's Mosquito Abatement Program
- b. Recommendation to Approve a Proposal by Dunlap Tree Experts for Tree Removal in the Amount of \$3,900 Provided the Work be Completed by July 31, 2017
- c. Update on Potential Water Main Extensions
- d. Update on the Village Street Lighting Study
- e. Update on amending SSA#3 to Support Road Repairs
- f. Update on Culvert Replacement and Drainage Projects
- g. Other Matters

3. Parks and Recreation Committee

- a. Update on Trail Drainage Issues
- b. Recommendation to Approve a Proposal from Huff & Huff to Develop the Oasis Park Stewardship Request for Proposal Specifications in the Amount of \$1,800
- c. Recommendation to Approve the Purchase and Installation of a Park Bench in Whippoorwill Park in an Amount Not to Exceed \$1,500
- d. Other Matters

4. Safety Commission

- a. Status and Activity Update

5. Zoning, Planning and Appeals Commission Report

- a. Update on the June 27th Workshop Meeting
- b. Other Matters

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

1. Mayor's Report

- a. Village Picnic
- b. Village Newsletter
- c. Approval of a License Agreement to Allow the Use of a Portion of a Monument Sign in the Village of Mettawa
- d. Building Report
- e. Other Matters
- f. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of a License Agreement to Allow the Use of a Portion of a Monument Sign in the Village of Mettawa
- b. Approval of a Proposal by Dunlap Tree Experts for Tree Removal in the Amount of \$3,900 Provided the Work be Completed by July 31, 2017
- c. Approval of Proposal from Huff & Huff to Develop the Oasis Park Stewardship Request for Proposal Specifications in the Amount of \$1,800
- d. Approval of the Purchase and Installation of a Park Bench in Whippoorwill Park in an Amount Not to Exceed \$1,500

J. EXECUTIVE SESSION

K. CALL TO RECONVENE

L. ROLL CALL

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

N. ITEMS TO BE REFERRED

O. FOR INFORMATION ONLY

P. 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., July 16, 2017: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,
Village Clerk