



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, AUGUST 15, 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
AUGUST 15, 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 July 18, 2017

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for July 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 Village Property Tax Rebate Program
- b. Update on FY 2016-17 Audit
- c. 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. Update on Culvert Replacement and Drainage Projects
- e. Recommendation to Authorize Anderson Engineering to Draft Plans and Cost Estimate for the Replacement of the Culvert on Mettawa Lane
- f. Other Matters

3. Parks and Recreation Committee

- a. Update on Oasis Park Stewardship Request for Proposals
- b. Recommendation to Approve a Proposal from Tallgrass for Oasis Park Maintenance in the Amount of \$8,820
- c. Update on Trail Drainage Issues
- d. Update on the Take Over of Mettawa Trail in the Deerpath Farm Subdivision
- e. Update on the Communication from Residents Regarding Lake Forest Oasis
- f. Update on Potential Improvements to the Route 60 Medians
- g. Update on Additional Mowing on Route 60
- h. Recommendation for Herbicide Spray at Riverwoods and Bradley Road by Forest Builders in the Amount of \$500
- i. Other Matters

4. Safety Commission

- a. Status and Activity Update

5. Zoning, Planning and Appeals Commission Report

- a. Update on the July 26th 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. Request from Costco for Gas Pump Modifications
- c. Request from Klein Thorpe & Jenkins, Ltd. for Hourly Rate Increase
- d. Building Report
- e. Other Matters
- f. 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
- b. 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 a Herbicide Spray at Riverwoods and Bradley Road by Forest Builders in the Amount of \$500
- b. Approval of a Proposal from Tallgrass for Oasis Park Maintenance in the Amount of \$8,820
- c. Approval to Authorize Anderson Engineering to Draft Plans and Cost Estimate for the Replacement of the Culvert on Mettawa Lane
- d. Approval of Klein, Thorpe & Jenkins, Ltd. Hourly Rate Increase

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 4 page Agenda (this page included) to be posted at the following location on or before 5:00 p.m., August 13, 2017: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,
Village Clerk