



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, SEPTEMBER 19, 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
SEPTEMBER 19, 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 August 15, 2017

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for August 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. Recommendation to Request Commonwealth Edison to Install Street Lights at the Intersections of St. Marys Road/Alexandra Drive, St. Marys Road/Sanctuary Lane and Riverwoods Road/Shagbark Road in the amount of \$11,686
- c. Update on Amending SSA#3 to Support Road Repairs
- d. Update on Culvert Replacement and Drainage Projects
- e. Update on Drainage Way Clean Up and Culvert Repair/Replacement Along West Oasis Service Road
- f. Update on Lucas Landscaping Regarding Payment for the Removal of Trees on the Buell Property
- g. Consideration to Waive Sealed Bids and Approve a Proposal from Forest Builders for the Storm Sewer installation between Bradley Road and Riverwoods Boulevard in the Amount Not to Exceed \$23,000
- h. Other Matters

3. Parks and Recreation Committee

- a. Update on the Oasis Park Berm Fill and Removal of Dead Trees
- b. Update on the Communication from Residents Regarding Lake Forest Oasis
- c. Update on Oasis Park Stewardship Request for Proposals
- d. Update on Trail Drainage Issues
- e. Recommendation to Approve a Proposal from John Irvin Landscape to Install 33 Spruce Trees as part of the Whippoorwill Tree Replacement for Enhancement in the Amount of \$11,550

- f. Recommendation to Approve a Proposal from Trugreen to Fertilize and Treat the Various Weeds in Whippoorwill Park in the Amount of \$950
 - g. Update on Route 60 Median Island Planting
 - h. Other Matters
4. **Safety Commission**
- a. Status and Activity Update
5. **Zoning, Planning and Appeals Commission Report**
- a. Update on the September 5th Meeting
 - b. Other Matters

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

1. **Mayor's Report**
- a. Permit Agreement with Lighttower Fiber Networks
 - b. Proposal from Costco to Expand Gas Station Pumps
 - c. Assignment of Wide Open West Permit Agreement to Verizon
 - d. Renewal of the Agreement with GovHR
 - e. Recommendation to Approve Steve Simonian for Prosecution Services for the Village
 - f. Building Report
 - g. Other Matters
 - h. 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 the Permit Agreement with Lighttower Fiber Network
 - b. Approval of a Proposal from Costco to Expand Gas Station Pumps Subject to Final Review by the Village Engineer
 - c. Approval of the Assignment of Wide Open West Permit Agreement to Verizon
 - d. Approval of the Renewal of the Agreement with GovHR
 - e. Approval of Commonwealth Edison to Install Street Lights at the Intersections of St. Marys Road/Alexandra Drive, St. Marys Road/Sanctuary Lane and Riverwoods Road/Shagbark Road in the amount of \$11,686

- f. Approval to Waive Sealed Bids and Approve a Proposal from Forest Builders for the Storm Sewer installation between Bradley Road and Riverwoods Boulevard in the Amount Not to Exceed \$23,000
- g. Approval of John Irvin Landscape to Install 33 Spruce Trees as part of the Whippoorwill Tree Replacement for Enhancement in the amount of \$11,550
- h. Approval of Trugreen to Fertilize and Treat the Various Weeds in Whippoorwill Park in the Amount of \$950
- i. Approval of Mayor's Appointment of Steve Simonian as Village Prosecutor in accordance with the proposal dated September 14, 2017.

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., September 17, 2017: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo,
Village Clerk