



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, OCTOBER 16, 2018, 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
OCTOBER 16, 2018, 7:30 p.m.**

AGENDA

Next Ordinance: 832

Next Resolution: #18-7

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 September 18, 2018

D. APPROVAL OF BILLS

1. Bills Submitted for Payment

E. TREASURER'S REPORT

1. Presentation of the Monthly Report for September 2018

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 the 2018 Tax Rebate Program
- b. Update on the Request from Howe Security for a Contract Rate Increase
- c. Other Matters

2. Public Works Committee

- a. Update on the Mettawa Lane Culvert Installation
- b. Update on the Potential Water Main Extension South of Route 60 Along St. Marys Road and Other Water Main Inquiries
- c. Other Matters

3. Parks and Recreation Committee

- a. Update on the Oasis Park Swale Restoration Proposed by V3 Construction Group
- b. Other Matters

4. Safety Commission

- a. Status and Activity Update
- b. Other Matters

5. Zoning, Planning and Appeals Commission Report

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

1. Mayor's Report

- a. Recommendation to Approve an Amendment to the Agreement with GovHR for Village Clerk Services
- b. Recommendation to Approve an Amendment to the Agreement with Bob Irvin Consulting for Village Administrator Services
- c. Recommendation to Approve an Amendment to the Agreement with Dorothy O'Mary for Financial Services
- d. Recommendation to Approve an Hourly Rate Increase with Klein Thorpe and Jenkins for Legal Services
- e. Building Report
- f. Other Matters
- g. Village Administrator's Report

2. Unfinished Business

3. New Business

- a. Approval of an Amendment to the Agreement with GovHR for Village Clerk Services
- b. Approval of a Resolution Approving the Sixth Amendment to the Agreement with Bob Irvin Consulting for Village Administrator Services
- c. Approval of a Resolution Approving the Second Amendment to the Agreement with Dorothy O'Mary for Financial Services
- d. Approval of an Hourly Rate Increase with Klein Thorpe and Jenkins for Legal Services
- e. Approval of a Resolution Authorizing the Release of the Mettawa Equestrian Easement Within the Rolling Meadows Subdivision

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 pages of Agenda (this page included) to be posted at the following location on or before 5:00 p.m., October 14, 2018: In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd, Mettawa IL

Sandy Gallo, Village Clerk